

March 26, 2018

To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Dear Sir/Madam,

Script Code: BSE - 500279, NSE - MIRCELECTR

Sub.: Intimation pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

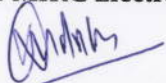
Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find below the details of scheduled meeting with fund house.

Date of meeting & Time	Name of the fund/analyst/Institutional Investors etc.	Place of the Meeting	Type of the meeting
26/03/2018 at 3.30 p.m.	a) Goldman b) Principal MF c) IDFC d) Invesco e) Reliance Wealth f) Tamohara g) White Oak h) Essel fin i) Asian Markets Securities Pvt. Ltd.	Mumbai	Fund house meet

Kindly take the above information on the record.

The information is also being hosted on the website of the Company.

For MIRC Electronics Limited



**Lalit Chendvankar**  
Head - Corporate Affairs,  
Legal & Company Secretary

**MIRC ELECTRONICS LIMITED**