

July 09, 2018

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

Script Code: BSE - 500279, NSE - MIRCELECTR

Subject: 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 Analysts.

Date of Meeting & Time	Name of the fund/analysts/ Institutional Investors etc.	Place of the Meeting	Type of the meeting
10/07/2018 at 3.30 p.m.	a) Mr. Varun Bang - Reliance PMS b) Mr. Tushar Choudhury - Trust Capital c) Mr. Abul Fateh - Baroda Pioneer MF d) Mr. Amol Kotak - Max Life Insurance	Mumbai	Analysts meet

Kindly take the above intimation on the record.

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

For MIRC Electronics Limited



Gulu L. Mirchandani
Chairman & Managing Director

MIRC ELECTRONICS LIMITED