

## August 02, 2018

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

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 &	Name of the fund/analysts/	Place of the	Type of the	
Time	Institutional Investors etc.	Meeting	meeting	
02/08/2018	a) Tripti Agarwal – White Oak	Mumbai	Analysts meet	
	b) Dhaval Shah - GIRIK			
	c) Tushar - Trust Capital			
	d) Kartik Rajpara - Picard Angst			

Kindly take the above intimation on the record.

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

For MIRC Electronics Limited

Calit Chendvankar

Head - Corporate Affairs,

Legal & Company Secretary

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