

April 18, 2015

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,

Sub: Intimation of closure of trading window.

Script Code: BSE - 500279, NSE - MIRCELECTR

We wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and others covered under the Code from April 18, 2015 to April 25, 2015 (both days inclusive) as a meeting of the Board of Directors is convened on April 24, 2014 to consider proposed Preferential Issue of warrants convertible into equity shares of the Company, to Person/s other than Promoters or Promoter Group.

The outcome of the meeting will be disclosed immediately to the exchanges after the Board meeting.

You are requested to kindly take the same on record.

Thanking You,

For MIRC Electronics Limited



Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com