

October 23, 2015

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| 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: Notice of Board Meeting for approval of Unaudited standalone financial results of the Company for the second quarter and half year ended September 30, 2015.

Script Code: BSE - 500279, NSE - MIRCELECTR

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company will be held on Tuesday, November 10, 2015 at Mumbai, interalia to consider and approve the Unaudited standalone financial results of the Company for the second quarter and half year ended September 30, 2015.

Pursuant to the "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information ", the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and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 November 03, 2015 to November 12, 2015 (both days inclusive).

You are requested to kindly take the same on record and oblige.

Thanking You,

For MIRC Electronics Limited


Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

MIRC ELECTRONICS LIMITED

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