

November 06, 2017

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

Sub: Notice of Board Meeting for approval of unaudited financial results of the Company for the second quarter and half year ended September 30, 2017.

Notice is hereby given pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Monday, November 20, 2017 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2017.

Please take note that the due date for submission of financial results for the quarter ended September 30, 2017 is November 14, 2017. However, the Company has adopted for IND-AS for the first time from this financial year (2017-18), hence the due date for submission of financial results for the quarter ended September 30, 2017 is December 14, 2017 (Vide SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016).

Further in-terms of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and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 10, 2017 to November 22, 2017 (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

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

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