



OWNER'S PRIDE

April 26, 2014

To,
The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra- Kurla Complex,
Mumbai

Dear Sir,

Ref: Mirc Electronics Limited Scrip Code: MIRCELECTR

Sub: Intimation of closure of trading window.

We had vide letter dated April 21, 2014 informed that the Board of Director's meeting will be held on May 15, 2014, inter alia, to consider and approve the Audited Financial Results of the Company's for the quarter and financial year ended March 31, 2014.

Pursuant to the "MIRC Electronics Limited - Code of Conduct for Prevention of Insider Trading", 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 30, 2014 to May 16, 2014 (both days inclusive).

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

Thanking You,

Yours truly,
For Mirc Electronics Limited

Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary