

July 05, 2014

To
Corporate Relationship Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir,

Ref: Scrip Code: MIRCELECTR

Sub: Notice of Board Meeting for approval of Unaudited Standalone Financial Results of the Company.

Pursuant to Clause 41 of the Listing Agreement, kindly take notice that a meeting of Board of Directors of the Company will be held on Thursday, July 24, 2014 at Mumbai, interalia to consider and approve the Unaudited standalone financial results for the quarter ended June 30, 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 July 07, 2014 to July 25, 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

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