



OWNER'S PRIDE

September 01, 2017

To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> 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 financial results of the Company for the quarter ended June 30, 2017.**

**Script Code: BSE - 500279, NSE - MIRCELECTR**

In continuation to our letter dated August 02, 2017 and August 09, 2017, we would like to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, September 13, 2017 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2017.

In-terms of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and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 September 04, 2017 to September 15, 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

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