



OWNER'S PRIDE

May 07, 2019

To, BSE Limited 25 <sup>th</sup> 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 Audited Financial Results for the quarter and financial year ended March 31, 2019.**

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

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 Wednesday, May 29, 2019 at Mumbai, interalia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereof, read with NSE Circular No. NSE/CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the Company has closed trading window for dealing in the securities of the Company with effect from April 03, 2019 till the end of 48 hours of declaration of financial results of the Company for the quarter and financial year ended March 31, 2019.

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

Thanking You,

For MIRC Electronics Limited

Gulu Mirchandani  
Chairman & Managing Director

**MIRC ELECTRONICS LIMITED**

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