

18<sup>th</sup> May, 2022

Ref. No. 12/2022-2023

To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Respected Sir/Madam,

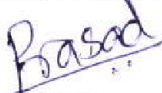
**Scrp Code: BSE - 500279, NSE - MIRCELECTR****Sub: Notice of Board Meeting for approval of Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022.**

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 25, 2022, interalia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.

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

Thanking You,

for MIRC Electronics Limited



Prasad Oak

Head - Legal, Corporate Affairs  
& Company Secretary**MIRC ELECTRONICS LIMITED**

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