March 30, 2020

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400 001
Script Code: BSE - 500279

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Script Code: NSE - MIRCELECTR

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Notice is hereby given that in-terms of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and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 April 1, 2020 till 48 hours from the declaration of the audited financial results for the quarter and financial year ended March 31, 2020 as approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board of Directors to approve the audited financial results for the quarter and financial year ended March 31, 2020 will be informed in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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

Thanking You,

For MIRC Electronics Limited

[Signature]

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