

October 11, 2021

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,

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

**Sub: Notice of Board Meeting for approval of unaudited financial results of the Company for the second quarter and half year ended September 30, 2021.**

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, November 10, 2021 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2021.

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

Thanking You,

**For MIRC Electronics Limited**

**Gulu L. Mirchandani**  
**Chairman & Managing Director**

**MIRC ELECTRONICS LIMITED**

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