ONIDA
OWNER'S PRIDE

24th January, 2024 **Ref. No. 59/2023-2024**

To, The Manager - Corporate Compliance BSE Limited 25th 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

Ref. Scrip Code: BSE - 500279, NSE – MIRCELECTR

Sub: Notice of Board Meeting for approval of Unaudited financial results of the Company for the third quarter and nine months ended on 31st December, 2023.

Respected Sir/Madam,

Notice is hereby given that pursuant to provisions of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, that a meeting of Board of Directors of the Company would be held on Thursday, 8th February, 2024 at Mumbai, inter-alia to consider and approve the Unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2023.

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

Thanking You.

for MIRC Electronics Limited

GULU LALCHAND MIRCHANDANI
Digitally signed by GULU LALCHAND MIRCHANDANI
Date: 2024.01.24 11:25:07 +05'30'

Gulu L. Mirchandani
Chairman & Managing Director

DIN: 00026664