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| To, 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 | To, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 |
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Dear Sir/Madam,

Notice is hereby given that in-terms of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and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 October 01, 2021 till 48 hours from the declaration of the un-audited financial results for the quarter ended September 30, 2021 as approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board of Directors to approve the un-audited financial results for the quarter ended September 30, 2021 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,