

16th May, 2023

Ref. No. 12/2023-2024

To, The Manager - Corporate Compliance BSE Limited 25 th 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
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Ref. Scrip Code: BSE - 500279, NSE - MIRCELECTR

Sub: Notice of Board Meeting for approval of Audited Financial Results for the quarter and financial year ended 31st March, 2023.

Respected Sir/Madam,

Notice is hereby given 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 will be held on Friday, 26th May, 2023, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023.

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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