



26<sup>th</sup> October, 2023

Ref. No. 43/2023-2024

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> 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: Prior Intimation of Board Meeting.**

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, that a meeting of Board of Directors of the Company will be held on Thursday, 2<sup>nd</sup> November, 2023 at Mumbai, inter-alia:-

- a) To consider and approve the unaudited financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2023.
- b) To consider Employee Stock Option Scheme of the Company and related matters.

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**

Regd Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

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