



OWNER'S PRIDE

November 29, 2017

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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Script Code: BSE - 500279, NSE - MIRCELECTR

**Sub: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

Dear Sir/Madam,

The meeting of the Board of Directors of the Company will be held on Saturday, December 02, 2017 at Mumbai to inter-alia, consider the proposal for issuance of equity shares / warrants on preferential basis to non-promoter in accordance with Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time.

Further, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window shall remain closed with immediate effect until December 04, 2017.

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

Thanking You,

For MIRC Electronics Limited

**Lalit Chendvankar**  
Head - Corporate Affairs,  
Legal & Company Secretary

**MIRC ELECTRONICS LIMITED**

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

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com