

# MIC Electronics Limited

ISO 9001:2008 ISO 14001:2004 Certified Company



**Date: July 16, 2024**

**To**  
**Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**Scrip Code: 532850**

**Listing Compliance Department**  
**M/s. National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051  
**Scrip Symbol: MICEL**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting scheduled to be held on Tuesday, July 23, 2024**

In terms of regulation 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 23, 2024**, inter-alia, to transact the following item(s) of business:

- To consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2024.
- To consider the Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2024.
- To consider and approve the Board's Report together with annexures for the FY 2023-24.
- To fix time, date, and venue of the 36<sup>th</sup> Annual General Meeting of the Company and approve the Notice of 36<sup>th</sup> AGM for the FY 2023-24.
- To appoint the Scrutinizer for 36<sup>th</sup> AGM of the Company.

This intimation is also available on the website of the Company at <https://www.mic.co.in/> and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

As intimated earlier vide letter dated June 26, 2024 the trading window closure period has commenced from July 01, 2024 and will end 48 hours after the declaration of Un-Audited Financial Results for the quarter ended June 30, 2024.

We request you to take the same on record.

Thanking you  
for **MIC Electronics Limited**

**A L Sowjanya**  
Company Secretary



CIN: L31909TG1988PLC008652

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