



**Date: February 03, 2025**

**To**  
**Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**Script 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  
**Script Symbol: MICEL**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting scheduled to be held on Wednesday, February 12, 2025.**

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 **Wednesday, February 12, 2025**, inter-alia, to transact the following item(s) of business:

- To consider and approve the Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended December 31, 2024.
- To consider the Limited Review Report of the Statutory Auditors for the quarter ended December 31, 2024.

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 December 28, 2024 the trading window closure period has commenced from January 01, 2025 and will end 48 hours after the declaration of Un-Audited (Standalone & Consolidated) Financial Results for the quarter ended December 31, 2024.

We request you to take the same on record.

Thanking you  
for **MIC Electronics Limited**



**Lakshmi Sowjanya Alla**  
Company Secretary & Compliance Officer