

MIC Electronics Limited

CIN: L31909TG1988PLC008652

Regd. Off: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana - 500051.

Ph: +91 40 27122222, Fax: +91 40 27133333.

Website: www.mic.co.in, Email id: cs@mic.co.in.

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: April 26, 2022

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

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: Outcome of Board Meeting held on Tuesday, April 26, 2022

In terms of regulation 30 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 held on **Tuesday, April 26, 2022**, through Video Conference, *inter-alia*, approved the following items of business:

- Took note of Annual Disclosures submitted by the Directors, KMPs and Senior Management under the Companies Act, 2013 and Listing Agreement including the declarations from the Independent Directors for the financial year 2022-23
- Approved to recommend for the approval of members of the Company, the proposal to sell or otherwise dispose of the whole of the undertaking of the Company situated at A-4/II, Electronic Complex, Kushaiguda, Hyderabad – 500 062, Telangana.
- Approved the draft Postal Ballot Notice for obtaining shareholders' approval.
- Appointed the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Schedule of events for Postal Ballot which is as mentioned below:

SI No.	Activity	Date
1	Cut-off date	April 29, 2022 (Friday).
2	E-voting start date	May 06, 2022 (Friday)
3	E-voting end date	June 04, 2022 (Saturday)
4	Scrutinizers Report date	On or before June 06, 2022 (Monday)
5	Declaration of postal ballot voting results	On or before June 06, 2022 (Monday)

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 11.53 a.m.

We request you to take the same on record.

Thanking you

for **MIC Electronics Limited**



K Srikanth Reddy

Company Secretary