

# MIC Electronics Limited

CIN: L31909TG1988PLC008652

Regd. Off: A-4/II, Electronic Complex, Kushaiguda,  
Hyderabad, Telangana, India, PIN: 500062.

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

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: December 30, 2021

To

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**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

Dear Sir/Madam

**Sub: Intimation of Closure of Trading Window**

**Ref: NSE Symbol - MICEL; BSE Scrip code - 532850**

Pursuant to the MIC Electronics Limited – Code for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company shall remain closed from Saturday, January 01, 2022 till 48 hours after the declaration of Un-audited financial results for the quarter ended December 31, 2021 for all the Directors, Promoters, Designated Employees/ Persons and Specified Connected Persons of the Company.

The date of Board Meeting of the Company for consideration and approval of the Un-audited financial results for the quarter ended December 31, 2021 will be intimated later.

This is for your information and records.

Thanking you

Yours truly

**For MIC Electronics Limited**

**Srikanth Reddy Kolli**

Company Secretary

