



Date: December 31, 2022

To

The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip code: 532850 / MIC

The 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 code: MICEL

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

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 January 01, 2023 till 48 hours after the declaration of Unaudited financial results for the quarter ended December 31, 2022 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 Unaudited financial results for the quarter ended December 31, 2022 will be intimated later.

This is for your information and records.

Thanking you

For MIC Electronics Limited

K Srikanth Reddy
Company Secretary

