

CIN No: L31909TG1988PLC008652

## **MIC Electronics Limited**

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India  
Ph: +91 40 27122222 Fax: +91 40 27133333  
www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



April 1, 2020

To  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

To  
The Secretary  
Bombay Stock Exchange Limited  
Phiroj Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

Sub: Intimation for closure of Trading Window.

Scrip Code: MIC / 532850

As per the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for carrying out transacting in the shares of the Company for all designated persons and their immediate relatives will be closed from 1<sup>st</sup> April 2020 and will re-open 48 hours after the declaration of Audited Financial Results of the Company for the quarter ended and year ended on 31<sup>st</sup> March 2020.

The date of Board Meeting for the consideration of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2020 shall be intimated in due course of time .

This is for your information and necessary records.

Thanking you Sir  
Yours faithfully,

for MIC Electronics Limited

(M S Murali Krishnan)  
Company Secretary