

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.co.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



To

**BSE Limited**

Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers, Dalal Street, Mumbai  
400 001

Date: 13/09/2021

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
BandraKurla Complex, Bandra (E),  
Mumbai 400 051

Dear Sir / Madam,

**Sub: Prior intimation of Board Meeting to be held on September 16, 2021, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Scrip code 532850/ MIC.**

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 will be held on Thursday, September 16, 2021 at 04.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) inter-alia, to transact the following items of business:

1. Appointment of Managing Director of the Company;
2. Appointment of Chief Financial Officer of the Company;
3. Appointment of Company Secretary & Compliance Officer of the Company; and
4. Appointment of Secretarial Auditor of the Company for the FY 2020-21 and 2021-22 to fill the casual vacancy caused due to the demise of the erstwhile Secretarial Auditor of the Company.

This intimation is also available on the website of the Company at www.mic.co.in and on the website of the Stock Exchanges where the shares of the Company are listed

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For MIC Electronics Limited**

**M S Murali Krishnan**

Company Secretary & Compliance Officer

