

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 01, 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: 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 Friday, April 01, 2022 till 48 hours after the declaration of Audited financial results for the quarter and year ended March 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 Audited financial results for the quarter and year ended March 31, 2022 will be intimated later.

This is for your information and records.

Thanking you
for **MIC Electronics Limited**

K Srikanth Reddy
Company Secretary

