



Date: December 29, 2023

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 Board Meeting scheduled to be held on Friday, January 05, 2024

In terms of regulation 29 and 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 is scheduled to be held on **Friday, January 05, 2024**, inter-alia, to transact the following item(s) of business:

- to consider the appointment of Additional Directors on the Board of the Company.
- to fix the date and approve the draft postal ballot notice.

This is for the information of all the stakeholders of the Company.

Thanking you

Yours truly
for **MIC Electronics Limited**

Lakshmi Sowjanya Alla
Company Secretary

