

Date: June 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 Closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's (MIC Electronics Limited) Code for Prohibition of Insider Trading as amended, we wish to inform you that the trading window for dealing in shares of the Company by the designated persons and their immediate relatives will remain closed from July 1, 2023 until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter ending on 30<sup>th</sup> June, 2023.

The date of Board Meeting of the Company for consideration and approval of the un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2023 will be intimated later.

Kindly take the same on record.

Thanking you

Yours Truly

**For MIC Electronics Limited**

**Lakshmi Sowjanya Alla**

**Company Secretary**