

MIC Electronics Limited

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: July 13, 2023

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
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: Prior Intimation of Board Meeting scheduled to be held on Thursday, July 20, 2023

In terms of regulation 29, 33 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 *Thursday, July 20, 2023*, inter-alia, to transact the following item(s) of business:

- To consider and approve the Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended June 30, 2023.
- To consider the Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2023.
- To consider and approve the Board's Report together with annexures for the FY 2022-23.
- To fix time, date, and venue of the 35th Annual General Meeting of the Company and approve the Notice of 35th AGM for the FY 2022-23.
- To appoint the Scrutinizer for 35th AGM of the Company.

This intimation is also available on the website of the Company at <https://www.mic.co.in/> and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

As intimated earlier vide letter dated June 29, 2023 the trading window closure period has commenced from July 01, 2023 and will end 48 hours after the declaration of Un-Audited (standalone & consolidated) Financial Results for the quarter ended June 30, 2023.

We request you to take the same on record.

Thanking you
for **MIC Electronics Limited**

A L Sowjanya
Company Secretary



CIN: L31909TG1988PLC008652

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.
Telephone No's: +91 40 27122222; +91 40 27133333; Website: www.mic.co.in; Email id: info@mic.co.in.