



Date: March 31, 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 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 April 01, 2023 till 48 hours after the declaration of Audited financial results for the quarter ended and year ended March 31, 2023 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 ended and year ended March 31, 2023 will be intimated later.

This is for your information and records.

Thanking you

For MIC Electronics Limited



Kaushik Yalamanchili

Managing Director