

MIC Electronics Limited

CIN: L31909TG1988PLC008652

Regd. Off: A-4/II, Electronic Complex, Kushaiguda, Hyderabad,
Telangana, India, PIN: 500062.

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: 23 November, 2021

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

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

Dear Sir/Madam,

Sub: Book Closure for the purpose of the 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Monday, December 27, 2021.

Ref: Scrip code - MIC / 532850

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, 21 December 2021 to Monday, 27 December 2021 (both days inclusive) for the purpose of 33rd AGM.

Further, the cut-off date to determine the entitlement of voting for the 33rd Annual General Meeting of the Company shall be Monday, 20 December 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For MIC Electronics Limited

Srikanth Reddy Kolli

Company Secretary

Copy to:

M/s. National Securities Depository Ltd Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	M/s. Central Depository Services (India) Ltd P.J. Towers, Dalal Street, Mumbai - 400001	M/s. Venture Capital and Corporate Investments Private Ltd 12-10-167, Bharatnagar, Hyderabad - 500018
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