

# MIC Electronics Limited

CIN: L31909TG1988PLC008652

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

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Website: www.mic.co.in, Email id: cs@mic.co.in

ISO 9001:2008 ISO 14001:2004 Certified Company



**Date: February 04, 2022**

To

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**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 Saturday, February 12, 2022**

In terms of Regulation 29 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 **Saturday, the February 12, 2022**, through Video Conference, inter-alia, to transact the following items of business:

- Consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.
- Consider Limited Review Report of Statutory Auditors for the quarter and nine months ended on December 31, 2021.
- Consider the issue & allotment of Equity Shares on a preferential basis to the new promoters (Resolution Applicants) and strategic investor, in compliance with the implementation of the Resolution Plan approved by the Hon'ble NCLT, Hyderabad bench.
- Consider the appointment of Mr Srinivasan Arunachalam as Chief Executive Officer (CEO) of the Company.

The Company shall intimate to stock exchanges the Un-audited Financial Results for the quarter and nine months ended December 31, 2021, upon the conclusion of the Board Meeting and will arrange for announcement of the same in newspaper(s) as required.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window closure for dealing in securities of the Company has already commenced from January 01, 2022 vide Company's intimation dated December 30, 2021 until 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended on December 31, 2021 i.e., until Monday, February 14, 2022 (both days inclusive) for all the Directors/Officers/Designated Employees/Promoters of the Company.

This intimation is also available on the website of the Company at 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.

We request you to take the same on record.

Thanking you

for **MIC Electronics Limited**

**K Srikanth Reddy**  
Company Secretary

