



Date: February 06, 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: Prior intimation of Board Meeting scheduled to be held on Tuesday, February 14, 2023.**

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 will be held on **Tuesday, the February 14, 2023** through video conference / other audio-visual means to transact, *inter-alia*, the following items of business:

- To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2022.
- To consider the Limited Review Report of the Statutory Auditors for the quarter ended December 31, 2022.
- To take note and approve the resignation of Mr Srikanth Reddy Kolli from the position of Company Secretary & Compliance Officer of the Company w.e.f. February 14, 2023.
- To consider the appointment of Mr M S Sivanand holding CS membership no. 10822 as a Company Secretary & Compliance Officer of the Company w.e.f. February 15, 2023.

The Company shall intimate to stock exchanges the said Un-audited Financial Results for the quarter ended December 31, 2022, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

This intimation is also available on the website of the Company at [www.mic.co.in](http://www.mic.co.in) and on the website of the Stock Exchanges where the shares of the Company are listed.

We request you to take the same on record

Thanking you

Yours truly  
for **MIC Electronics Limited**

**Kaushik Yalamanchili**  
Managing Director  
DIN: 07334243



CIN: L31909TG1988PLC008652

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