



Date: May 10, 2024

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 the Board Meeting.

In terms of regulation 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR), Regulations 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 21, 2024**, at 12.30 PM at the Registered Office of the Company, inter-alia, to transact the following item(s) of business:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

In continuation to our previous intimation of closure of trading window dated March 29, 2024, we would like to inform you that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till Thursday, May 23, 2024 which is 48 hours after the Board Meeting.

This is for your information and record.

Thanking you,

For MIC Electronics Limited

Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer