MIC Limited

Electronics



Scrip code: MICEL





Date: April 04, 2023

To

The Listing Compliance Department M/s. BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001.

Scrip code: 532850 / MIC

Dear Sir/Madam,

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.

Sub: Receipt of Letter of Acceptance from Agra Division - Replacement of overaged Integrated Passenger Information System (IPIS) at MTJ Station.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR) 2015, we are happy to inform that the Company has been awarded the tender for Provision of Replacement of overaged Integrated Passenger Information System (IPIS) at MTJ Station of Agra Division. The value of the said tender is Rs. 3,16,08,994.34/- (Rupees Three Crore Sixteen Lac Eight Thousand Nine hundred and Ninety-Four and Thirty-Four Paisa only). The details of the letter of acceptance are hereunder.

This is for the information of all the stakeholders of the Company.

Thanking you

Yours truly for MIC Electronics Limited

> Sivanand Swamy Mitikiri

Digitally signed by Sivanand Swamy Mitikiri Date: 2023.04.04 13:04:45 +05'30'

M S SIVANAND Company Secretary



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Details of Letter of Acceptance;

a.	Name of the Entity awarding the Orders	Indian Railways – Agra Division S and T, Uttar Pradesh
b.	Significant Terms and Conditions	Terms and Conditions will be finalized at the time of execution
C.	Whether order have been awarded by Domestic or International entity	
e.	Nature of Orders	Direct order, participated through Tenders
f.	Time period by which the orders are to be executed	12 months from the date of issue of Letter of Acceptance.
g.	Broad consideration or size of the Order	Rs. 3,16, 08, 994.34
h.	Whether the promoter/promoter group companies have any interest in the entity that awarded the order, if yes nature of interest and details thereof;	No
i	Whether the order would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

for MIC Electronics Limited

Swamy Mitikiri/

Sivanand Digitally signed by Sivanand Swamy Mitikiri Date: 2023.04.04 13:05:27 +05'30'



M S SIVANAND Company Secretary