

CIN No: L31909TG1988PLC008652

## **MIC Electronics Limited**

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www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Wednesday, December 16, 2020

To  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051.

To  
The Secretary  
Bombay Stock Exchange Limited  
Phirjo Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001.

Dear Sir / Madam

Sub: Intimation of the Book closure – Reg.

This is to inform you that the Register of Members & Share Transfer Books of the company will remain closed from 25<sup>th</sup> December 2020 to 31<sup>st</sup> December 2020 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting of the company to be held on Thursday 31<sup>st</sup> day of December 2020 at 10:30 A.M through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Further, we are hereby informing you that the e-voting period will be commenced from 28<sup>th</sup> December 2020 at 9.00 AM and ends on 30<sup>th</sup> December 2020 at 5.00 PM. A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e., 25<sup>th</sup> December 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Therefore you are requested to provide the shareholder’s data on above mentioned date.

Thanking You

Yours truly

For MIC Electronics Limited

Vishnu Ravi  
Executive Director

CC: Venture Capital and Corporate Investments Pvt. Limited (RTA)  
12-10-167, Bharatnagar, Hyderabad-500018