CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India Ph: +91 40 27122222 Fax: +91 40 27133333 www.mic.co.in www.micelectronics.com









Date: 04/10/2021

To

BSE Limited

Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai 400 001

Dear Sir / Madam,

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: Intimation of Closure of Trading Window.

Ref: Scrip code 532850/ MIC.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015 read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company Policy, the trading window for dealing in the securities of the Company shall remain closed from October 01, 2021 until 48 hours after the declaration of un-audited financial results for the quarter and half-year ended September 30, 2021 for all the Directors, Promoters, Designated Employees and Specified Connected Persons of the Company.

The date of Board Meeting of the Company for consideration and approval of the un-audited financial results for the quarter and half-year ended September 30, 2021 will be intimated later.

This is for your information and records.

Thanking You,

Yours faithfully For MIC Elect