

# MIC Electronics Limited

CIN: L31909TG1988PLC008652

Regd. Off: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad,  
Rangareddi, Telangana - 500051.

Ph: +91 40 27122222, Fax: +91 40 27133333.

Website: www.mic.co.in, Email id: cs@mic.co.in.

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: May 16, 2022

To

**Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
**Scrip code: 532850**

**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 Symbol: MICEL**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting scheduled to be held on Wednesday, May 25, 2022**

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 is scheduled to be held on **Wednesday, the May 25, 2022**, through Video Conference, inter-alia, to transact the following item(s) of business:

- a) to consider, approve and take on record the audited financial results and statements of the Company for the financial year ended March 31, 2022.
- b) to consider, approve and take on record the audited consolidated financial results and statements of the Company and its subsidiary for the financial year ended March 31, 2022.

This intimation is also available on the website of the Company at www.mic.co.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

As intimated earlier vide letter dated April 01, 2022 the trading window closure period has commenced from April 01, 2022 and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2022.

We request you to take the same on record.

Thanking you  
for **MIC Electronics Limited**

**K Srikanth Reddy**  
Company Secretary

