

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.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Wednesday, October 14, 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  
Phiroj Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting - Reg.

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of the company will be held on Thursday, the 22<sup>nd</sup> day of October, 2020 at 11.30 AM through video conference to consider and approve Un-audited Financial Results for the first quarter ended on 30<sup>th</sup> June 2020 and any other matters with the permission of the chair.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited

(M S Murali Krishnan)  
Company Secretary