



Date: December 29, 2023

To

**The Listing Compliance Department
M/s. BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip code: 532850 / MIC

**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.

Scrip code: MICEL

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window – ISIN: INE287C01037

Pursuant to the MIC Electronics Limited - Code for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company shall remain closed from January 01, 2024 until 48 hours after the declaration of Un-audited financial results for the quarter ended December 31, 2023 for all the Directors, Promoters, Designated Employees/ Persons 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 ended December 31, 2023 will be intimated later.

This is for your information and records.

Thanking you

Yours truly

for **MIC Electronics Limited**

Lakshmi Sowjanya Alla
Company Secretary

