



Tuesday, June 22, 2021

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 Wednesday, the 30th day of June, 2021 at 11.30 AM through video conference to consider and approve:

- Audited Financial Results for the fourth quarter and year ended on 31st March 2021.
- The reduction of current share capital from Rs.44,05,08,638/- consisting of 22,02,54,319 shares of Rs. 2/- each to Rs.11,01,28,000 consisting of 5,50,64,000 shares of Rs. 2/- each as per the Approved Resolution Plan.
- 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