

Date: March 29, 2024

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

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's (MIC Electronics Limited) Code for Prohibition of Insider Trading as amended, we wish to inform you that the trading window for dealing in shares of the Company by the designated persons and their immediate relatives will remain closed **from April 1, 2024, until 48 hours from the date of declaration of the audited financial results of the Company for the quarter and year ending on March 31, 2024.**

The date of Board Meeting of the Company for consideration and approval of the audited financial results for the quarter and year ending on March 31, 2024, will be intimated later.

Kindly take the same on record.

Thanking you

Yours Truly

For MIC Electronics Limited



**Lakshmi Sowjanya Alla
Company Secretary**