

Date: January 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: Prior intimation of Board Meeting scheduled to be held on Tuesday, February 06, 2024 at 12.30 p.m. at the Registered Office of the Company.

In terms of regulation 29, 33 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 **Tuesday, the February 06, 2024**, inter-alia, to transact the following item(s) of business:

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the third quarter and nine-months ended December 31, 2023.

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.

In continuation to our previous intimation of closure of trading window dated December 29, 2023, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 08th February, 2024 which is 48 hours after the Board Meeting.

This is for your information and record.

Thanking you,

For MIC Electronics Limited

Kaushik Yalamanchili
Managing Director
DIN: 07334243