



Date: July 12, 2022

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 Wednesday, July 20, 2022.**

In terms of Regulation 29 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 will be held on **Wednesday, the July 20, 2022**, through Video Conference, inter-alia, to transact the following items of business:

- To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2022.
- To consider the Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2022.
- To consider and approve the Board's Report together with annexures for the FY 2021-22.
- To fix the date of 34<sup>th</sup> Annual General Meeting of the Company and approve the Notice of 34<sup>th</sup> AGM for the FY 2021-22.
- To appoint the Scrutinizer for 34<sup>th</sup> AGM of the Company.

The Company shall intimate to stock exchanges the Un-audited Financial Results for the quarter ended June 30, 2022, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

This intimation is also available on the website of the Company at [www.mic.co.in](http://www.mic.co.in) and on the website of the Stock Exchanges where the shares of the Company are listed.

We request you to take the same on record

Thanking you

for **MIC Electronics Limited**

**K Srikanth Reddy**

Company Secretary

**CIN: L31909TG1988PLC008652**

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.  
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