

MIC Electronics Limited

CIN: L31909TG1988PLC008652

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

Ph: +91 40 27122222, Fax: +91 40 27133333.

Website: www.mic.co.in, Email id: cs@mic.co.in.

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: April 23, 2022

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 532850

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 Symbol: MICEL

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, April 26, 2022

In terms of regulation 30 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 April 26, 2022**, through Video Conference, inter-alia, to transact the following item(s) of business:

- a). To take note of Annual Disclosures submitted by the Directors, KMPs and Senior Management under the Companies Act, 2013 and Listing Agreement including the declarations from the Independent Directors for the financial year 2022-23
- b). To consider and recommend for the approval of members of the Company, the proposal to sell or otherwise dispose of the whole of the undertaking of the Company situated at A-4/II, Electronic Complex, Kushaiguda, Hyderabad – 500 062, Telangana.
- c). To consider and approve the Postal Ballot Notice.
- d). To appoint the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

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.

We request you to take the same on record.

Thanking you
for **MIC Electronics Limited**

K Srikanth Reddy
Company Secretary

