

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: May 20, 2023

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: Prior Intimation of Board Meeting scheduled to be held on Friday, May 26, 2023

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 **Friday, the May 26, 2023**, inter-alia, to transact the following item(s) of business:

- a) to consider, approve and take on record the Audited Financial Results and Statements of the Company for the financial year ended March 31, 2023.
- b) to consider, approve and take on record the Audited Consolidated Financial Results and Statements of the Company for the financial year ended March 31, 2023.
- c) to approve the resignation of Mr. M S Sivanand as a Company Secretary & Compliance Officer of the Company w.e.f. closing business hours of May 25, 2023.
- d) to appoint Mrs. Lakshmi Sowjanya Alla as a Company Secretary & Compliance Officer of the Company w.e.f. May 26, 2023.
- e) to appoint Mr. M S Sivanand as a Whole-time Director of the Company for a period of one year w.e.f. May 26, 2023.
- f) to take note of resignation of Mr. Manideep Katepalli, Independent Director of the Company w.e.f. May 26, 2023
- g) to appoint Secretarial Auditors and Internal Auditors of the Company for the FY2023-24.

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.

As intimated earlier vide letter dated March 31, 2023 the trading window closure period has commenced from April 01, 2023 and will end 48 hours after the declaration of Audited Financial Results (standalone & consolidated) for the quarter and year ended March 31, 2023.

We request you to take the same on record.

Thanking you

for **MIC Electronics Limited**

M S Sivanand
Company Secretary

