

**Date: November 04, 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, November 12, 2024 at 12.15 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, November 12, 2024**, inter-alia, to transact the following item(s) of business:

1. To consider, approve and take on record the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the second quarter and half-year ended September 30, 2024.

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 at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

In continuation to our previous intimation of closure of trading window dated September 27, 2024, 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 November 14, 2024 which is 48 hours after the Board Meeting.

This is for your information and record.

Thanking you,

**For MIC Electronics Limited**

**Lakshmi Sowjanya Alla**  
**Company Secretary & Compliance Officer**