



Date: November 02, 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 Thursday, November 10, 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 **Thursday, the November 10, 2022** at the registered office of the Company, to transact, *inter-alia*, the following items of business:

- To consider and approve the Un-audited Financial Results (Standalone & Consolidated), Statement of Assets & Liabilities, Cashflow Statement of the Company for the quarter & half year ended September 30, 2022.
- To consider the Limited Review Report of the Statutory Auditors for the quarter & half year ended September 30, 2022.

The Company shall intimate to stock exchanges the Un-audited Financial Results for the quarter and half year ended September 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 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

Yours truly
for **MIC Electronics Limited**

K Srikanth Reddy
Company Secretary

