

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India

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

www.mic.co.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: November 02, 2021

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting to be held on November 12, 2021, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code. MIC / 532850

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 **Friday, the November 12, 2021**, through Video Conference, inter-alia, to transact the following items of business:

- Consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2021.
- Consider limited review report for the quarter and half year ended on September 30, 2021.
- Consider the appointment of Internal Auditors for the FY 2021-22.
- Recommend the appointment of new Statutory Auditors in place of retiring Statutory Auditors for the approval of members at the ensuing AGM.
- Consider the proposal of investment by way of acquisition of equity shares of M/s. Pastiche Energy Solutions Private Limited whose line of business is manufacturing all kinds of batteries.
- Consider and approve the Boards' Report with annexures for the FY 2020-21.
- Fix the date of 33rd Annual General Meeting of the Company and approve the Notice of AGM for the FY 2020-21.
- Appoint the Scrutinizer for 33rd AGM of the Company.

The Company shall intimate to stock exchanges the Un-audited Financial Results for the quarter and half year ended September 30, 2021, 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

for **MIC Electronics Limited**


K Srikanth Reddy
Company Secretary

