

Mac Charles (India) Ltd.

Regd. Office:
P.B. No. 174,
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Bangalore - 560 052

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To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

January 16, 2019

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on January 30, 2019 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Financial Results of the Company for the Third Quarter and Nine Month period ended December 31, 2018 together with the Report on Limited Review from the Auditors thereon

Ref: Scrip Code: 507836

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the January 30, 2019 at the Registered office of the Company inter alia, to consider and take on record the Unaudited Financial results for the Third Quarter and Nine Months period ended December 31, 2018, together with the Report on Limited Review from the Auditors thereon.

In compliance with the Code of conduct framed by the Company for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company shall remain closed from January 16, 2019 to February 2, 2019 for the Directors, Officers and Designated Employees of the company.

Request you to take the same on record.

Thanking you,
Yours faithfully,
For Mac Charles (India) Limited


M S Reddy

Company Secretary and Compliance Officer

