

# Mac Charles (India) Ltd.

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To  
Listing Department  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
Mumbai-400001

August 4, 2019

Submitted electronically through the BSE listing centre portal

Dear Sir,

**Sub: Intimation for Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code 507836**

In continuation to our letter dated July 11, 2019 (BSE Acknowledgement No 859760 dated July 11, 2019), we wish to inform you that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2019 to Monday, August 26, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 39<sup>th</sup> Annual General Meeting (AGM) and payment of dividend, if declared by the members of the Company at the AGM to be held on Monday, August 26, 2019.

Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
507836	Equity Shares	From August 17, 2019	To August 26, 2019	August 16, 2019	39 <sup>th</sup> AGM and payment of Dividend, as may be declared at the AGM to be held on Monday, August 26, 2019

Kindly take the same on record.

Thanking you,

Yours faithfully  
For Mac Charles (India) Limited



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M.S. Reddy  
Company Secretary and Compliance Officer

