

Mac Charles (India) Ltd.

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

Tel : 2226 2233 / 2228 2828
Fax : Intl. (0091-80) 2226 7676 / 2226 2050
E-mail : leme@lemeridienbangalore.com

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

May 15, 2019

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on May 29, 2019 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Audited Financial Results of the Company for the Fourth Quarter as well as Financial Year ended March 31, 2019 along with the Auditors report thereon.

Ref: Scrip Code: 522036

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 May 29, 2019 at the Registered office of the Company inter alia, to consider and take on record the Audited Financial results for the Fourth Quarter as well as the Financial Year ended March 31, 2019, alongwith the Auditors report 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 May 16, 2019 to May 31, 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

