

**MAC CHARLES (INDIA) LTD.**  
**CIN No. L55101KA1979PLC003620**

**Regd. Office:**  
**No.72/4, 1<sup>st</sup> Floor,**  
**Cunningham Road,**  
**Bangalore – 560 052**

**Phone:080-4903 1078**  
**Email:finance@maccharlesindia.com**  
**website:www.maccharlesindia.com**

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

25<sup>th</sup> September, 2020

Dear Sir,

**Sub: Intimation about closure of trading window**

**Ref: Scrip Code 507836**

We wish to inform you, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, that the Trading Window for dealing in the shares of the Company shall remain closed with effect from October 1, 2020 till 48 hours after declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2020.

Request you to take note of the same.

Thanking you,

Yours faithfully  
**For Mac Charles (India) Limited**



**Chandana Naidu Khare**  
**Company Secretary and Compliance Officer**