

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 : lome@lemeridienbangalore.com

30th January, 2020

To
The General Manager-Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

Submitted electronically through the BSE listing centre portal

Sub: Outcome of the board meeting held on 30th January, 2020

- 1) Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved the Unaudited Financial Results for the Third Quarter and Nine months ended 31st December, 2019 alongwith the Limited Review Report ("LRR") of the statutory auditors thereon. A copy of the aforesaid Unaudited Financial Results along with the Limited Review Report from the Auditors thereon are attached.
- 2) Demolition of hotel building and re-building the said space for Commercial purposes.

Ref: Scrip Code 507836

This is to inform you, that the Board of Directors of the Company at its meeting held today, has taken the following decisions:

1. Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved the Unaudited Financial Results for the Third Quarter and Nine months ended 31st December, 2019 alongwith the Limited Review Report ("LRR") of the statutory auditors thereon. A copy of the aforesaid Unaudited Financial Results along with the Limited Review Report from the Auditors thereon are attached.
2. Intimation under regulation 30SEBI (LODR)-Demolition of hotel building and re-building the said space for Commercial purposes.

We 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