

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
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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

August 03, 2022

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Tuesday, August 09, 2022 pursuant to Regulations 29(1)(a) and 29(2) and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 507836

Pursuant to the provisions of Regulation 29(1)(a), 29(2) and Regulation 50 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 Tuesday, August 09, 2022 inter alia to consider unaudited Financial results for the Quarter ended June 30, 2022 on standalone and consolidated basis, together with the Report on Limited Review from the Auditors thereon.

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

Chandana Naidu Khare
Company Secretary and Compliance Officer