

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

July 24, 2020

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Friday, the July 31, 2020 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Financial Results of the Company on standalone and consolidated basis for the First Quarter ended June 30, 2020 together with the Report on Limited Review from the Auditors thereon.

Ref: Scrip Code: 507836

Pursuant to the provisions of Regulation 29(1)(a) and 29(2) 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 Friday, the July 31, 2020 through Video conferencing ("VC") inter alia to consider and take on record the Unaudited Financial results for the First Quarter ended June 30, 2020 on standalone and consolidated basis, together with the Report on Limited Review from the Auditors thereon.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Mac Charles (India) Limited



Chandana Naidu Khare
Company Secretary and Compliance Officer

