

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

February 14, 2023

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th February,2023 pursuant to the provisions of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) regarding Approval of Unaudited Financial Results for the period ended December 31, 2023

Ref: Scrip Code 507836; 973344; 974123; 974208; 974432; 974457

This is to inform you, pursuant to the provisions of Regulation 33 and Regulation 52 of SEBI LODR, that the Board of Directors of the Company at its meeting held today i.e. 14th February,2023 have considered and approved the unaudited Financial Results for the period and quarter ended December 31, 2022 on standalone and consolidated basis alongwith the limited review report from the statutory auditors thereon.

We request you to take on record of the same.

Thanking you,

For Mac Charles (India) Limited

Chandana Naidu Khare
Company Secretary and Compliance Officer