

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

**Regd. Office:**  
**1<sup>st</sup> Floor, Embassy Point**  
**150 Infantry Road,**  
**Bangalore – 560 001**

**Phone:080-4903 0000/Extn: 3490**  
**Email: [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com)**  
**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

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

28<sup>th</sup> March, 2024

Dear Sir,

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

**Ref: Scrip Code 507836, 973344, 974113,974123, 974208, 974432,974457, 974851**

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 April 01, 2024 till 48 hours after declaration of audited Financial Results for the period ended March 31, 2024.

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**