

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

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

07th September, 2024

Dear Sir,

Sub: Intimation about closure of trading window

Ref: Scrip Code 507836, 973344, 974113,974123, 974208, 974432,974457, 974851, 975274

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 07th September, 2024 till 48 hours after the conclusion of the Board Meeting to be held on 13th September 2024.

Request you to take note of the same.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited

RICHA SAXENA Digitally signed by RICHA
SAXENA
Date: 2024.09.07 09:08:46 +05'30'

Richa Saxena
Company Secretary and Compliance Officer
M.No.-A17163