

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

Phone:080-4903 0000/Extn: 3490
Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

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

28th 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
SARWESWARARA
O NAIDU

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CHANDANA
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Date: 2024.03.28 13:09:46
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Chandana Naidu Khare
Company Secretary and Compliance Officer