

Mac Charles (India) Ltd.

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

June 4, 2020

Dear Sirs,

Sub: Prior Intimation of Board Meeting to be held on Friday, the June 26, 2020 to consider the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2020 along with the Auditors report thereon and to seek approval of shareholders through postal ballot for the matters specified below, pursuant to the provisions of Regulations 29(1)(a) and 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Ref: Scrip Code: 507836

Pursuant to the provisions of Regulation 29(1)(a) and 29(1)(d) of 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 June 26, 2020 at Bangalore, inter alia, to consider the following agenda:

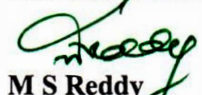
- 1) Audited Financial results on standalone and consolidated basis for the Fourth Quarter as well as the Financial Year ended March 31, 2020 alongwith the Auditors report thereon.
- 2) to seek the approval of the members through postal ballot in respect of the following matters:
 - a) To borrow a sum not exceeding INR 100 crore from holding company which is a material related party transaction;
 - b) To appoint Mr. Sartaj Sewa Singh as Whole Time Director for a term of 5 years;
 - c) To re-appoint Mrs. Tanya Girdhar as an Independent Director for a further term of 5 years with effect from September 29, 2020.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st April 2020 till expiry of 48 hours after declaration of Financial Results of the Company for the Quarter and year ended March 31, 2020.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For Mac Charles (India) Limited


M S Reddy

Company Secretary and Compliance Officer

