

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

December 27, 2021

Submitted electronically through the BSE listing centre portal

Dear Sir,

Sub: Intimation for closure of trading window

Ref: Scrip Code 507836

Pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the shares of the Company shall remain closed with effect from December 27, 2021 till 48 hours after conclusion of the proposed transaction of investment by way of acquisition of 100 % of equity shares Embassy Industrial Parks Bhiwandi Pvt. Ltd

This is for your kind information.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited



Chandana Naidu
Company Secretary