

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
No.72/4, 1st Floor,
Cunningham Road,
Bangalore – 560 052

Phone:080-4903 1078
Email:finance@maccharlesindia.com
website:www.maccharlesindia.com

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

23rd December, 2021

Dear Sir,

Sub: Intimation about closure of trading window

Ref: Scrip Code 507836

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 January 1, 2022 till 48 hours after declaration of Unaudited Financial Results for the quarter and half year ended December 31, 2021.

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