

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
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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

26th December, 2022

Dear Sir,

Sub: Intimation about closure of trading window

Ref: Scrip Code 507836, 973344, 974113, 974123, 974208, 974432

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 01, 2023 till 48 hours after declaration of audited Financial Results for the period ended December 31, 2022.

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