

Mac Charles (India) Ltd.

Regd. Office:
#72/4, 1st Floor,
Cunningham Road,
Bangalore - 560 052

Tel : 4179 9999
Fax : Intl. (0091 80) 2228 6912
E-mail : leme@lemerldienbangalore.com

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

July 1, 2020

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 July 1, 2020 till 48 hours after declaration of Unaudited Financial Results for the quarter ended June 30, 2020.

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

