

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

29th March, 2020

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 1st April, 2020 till 48 hours after declaration of Audited financial results of the Company for the quarter and year ended 31st March, 2020.

This is for your kind information.

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking you,

Yours faithfully
For Mac Charles (India) Limited

Sd/-

M.S. Reddy
Company Secretary