

MAC CHARLES (INDIA) LIMITED
CIN L55101KA1979PLC003620
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To
The General Manager- Surveillance
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

22nd May, 2020

Dear Sir,

Sub: Disclosure of material impact of COVID 19 pandemic, pursuant to Regulation 30 of SEBI LODR

Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020
SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015
Scrip Code 507836

This has reference to the Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020 read with Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India.

In this connection, pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the material impact of COVID pandemic as under:

- i) Company's revenue stream consists of three segments of business viz. Hotel business, generation of power by operating wind mills and rental income.
- ii) The Board of Directors of the Company at its meeting held on August 26, 2019 decided to discontinue the hotel operations in August 2019 and this was duly intimated to BSE on August 26, 2019.
- iii) As far as the remaining business segments are concerned, the activity of generation of power using wind mills is continuing in the normal way as before and there is no adverse impact on the wind mill operations, as a result of COVID 19 pandemic. Similarly, the segment of rental income has also remained unaffected.

To conclude, we would like to inform you that there has been no material impact whatsoever on the business operations and the different segments of revenue streams of the company as a result of COVID 19 pandemic.

Request you to kindly take the same on record.

This letter has been filed under Sd/- owing to the prevailing circumstances arising out of complete lockdown, restrictions on account of curfew including social distancing due to COVID 19 pandemic.

Yours faithfully,

For Mac Charles (India) Limited



Sd/-

M S Reddy

Company Secretary and Compliance Officer

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