

Mac Charles (India) Ltd.

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

December 24, 2019

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 January, 2020 till 48 hours after declaration of Unaudited quarterly financial results for the quarter ended 31st December, 2019.

This is for your kind information.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited



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M.S. Reddy
Company Secretary

