

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai – 400001

August 10, 2021

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on August 10 2021 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Scrip Code 507836

We wish to inform you that the Board of Directors of Mac Charles (India) Limited, at its meeting held on Tuesday, August 10, 2021 through audio-visual electronic communication has, inter-alia:

1. Considered and approved the unaudited Financial Results for the quarter ended June 30, 2021 on standalone and consolidated basis alongwith the limited review report from the statutory auditors thereon.
2. Extension of the tenure of the Inter Corporate Loan to subsidiaries Blue Lagoon Real Estates Pvt Ltd and Neptune Real Estates Pvt. Ltd. for an amount of Rs.60.00 Crores each from One Year to 5 Years.
3. Approved postal ballot notice in relation to Amendment of Articles of Association and Selling, disposing and leasing of assets amounting to more than twenty percent of the assets of the material subsidiary. The related activities including the below calendar of events:

Sl No	Activity	Target Date	Day
1	Cut off date for determination of eligibility to vote on the postal ballot resolution	07-08-2021	Saturday
2	Board meeting to approve the notice of postal ballot, appointment of scrutinizer, cut off date, date of opening and closing of the postal ballot	10-08-2021	Tuesday
3	Intimation to Stock Exchange of the outcome of Board meeting and calendar of events of Postal ballot exercise	10-08-2021	Tuesday
4	Generation of EVSN on CDSL evoting portal by BgSE Financial, RTA	11-08-2021	Wednesday

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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5	Display of Notice of Postal ballot on the website of Company	11-08-2021	Wednesday
6	Uploading the Notice of Postal Ballot, List of Resolutions and the Register of Members on CDSL evoting portal	11-08-2021	Wednesday
7	Activation of EVSN on CDSL system by RTA	11-08-2021	Wednesday
8	Filing of Notice of Postal Ballot with the Stock exchange by Company : Regulation 30	11-08-2021	Wednesday
9	CDSL Green Initiative to send the Notice of Postal Ballot by email to all the members who have furnished their email Id.	12-08-2021	Thursday
10	Publication of advertisement in Newspapers: Financial Express: English and Hosa Digantha: Kannada:	12-08-2021	Thursday
11	Filing copies of newspaper advertisements with BSE	13-08-2021	Friday
12	Commencement of voting by remote evoting	14-08-2021	Saturday
13	Closure of postal ballot: last date for voting by remote e-voting	13-09-2021	Monday
14	Submission of Scrutinizer's Report by Scrutinizer	14-09-2021	Tuesday
15	Declaration of voting results by the Chairman/Company Secretary	14-09-2021	Tuesday
16	Submission of scrutinizer report and Intimation of voting results under Regulation 44 (3) of LODR to Stock Exchange (within 2 working days of closure of voting)	15-09-2021	Wednesday
17	Display of voting results and scrutinizer report on the website of Company	15-09-2021	Wednesday

The meeting commenced at 05:00 P.M. and concluded at 6:05 P.M.

We request you to take on record of the same.

Thanking you,

For **Mac Charles (India) Limited**




Chandana Naidu Khare
Company Secretary and Compliance Officer
ACS:25570