

Mac Charles (India) Ltd.

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August 26, 2019

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

Dear Sir,

Sub: Outcome of Board Meeting: Disclosure about change in the general character of nature of business pursuant to Regulation 30 read with para (2) of Section B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 507836

We wish to inform you, pursuant to the provisions of Regulation 30 read with Regulation 30 read with para (2) of Section B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on August 26, 2019, has decided to discontinue the hotel operations in Bangalore subject to obtaining all requisite approvals.

We request you to take on record of the same.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited



M S Reddy

M S Reddy
Executive Director and Company Secretary