

To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

September 28, 2021

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Friday, the October 01, 2021 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 507836

Pursuant to the provisions of Regulation 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 01, 2021 through Video conferencing ("VC"), inter alia, to consider the following agenda items:

1. To consider and sell 84,512 sq. ft in Embassy Tech square, Bangalore
2. To avail financial facility against Fixed Deposit
3. To consider and approve Increase in Authorised Share Capital of the Company
4. To consider and approve raising of funds by issue of equity shares by way of Qualified Institutional Placement or Preferential Allotment
5. To seek the approval of shareholders by way of postal ballot for the following items of business:
 - a) sale of undertaking of 84512 sq. ft in Embassy Tech square, Bangalore pursuant to Section 180(1)(a) of Companies Act,2013
 - b) Increase in Authorised Share Capital of the Company; and
 - c) raising of funds by way of issue of equity shares through Qualified Institutional Placement or Preferential Allotment

The cut-off date for determining the eligibility of members to cast their votes on the proposed postal ballot has been fixed as September 29, 2021.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Mac Charles (India) Limited



Chandana Naidu Khare
Company Secretary and Compliance Officer