

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
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Bangalore – 560 052

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

May 25, 2021

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Thursday, June 03, 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 Thursday, June 03, 2021 through Video conferencing ("VC") inter alia to consider Audited Financial results for the Quarter and Year ended March 31, 2021 on standalone and consolidated basis, together with the Report on Limited Review from the Auditors thereon.

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