

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

December 29, 2021

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Tuesday, January 04, 2022 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 Tuesday, January 04, 2022 through Video conferencing ("VC"), inter alia, to consider the following agenda items:

1. To approve renewal of Membership Agreement with Wework India Management Private Limited.
2. To make Investment in Embassy Industrial Park Bhiwandi Pvt Ltd by acquiring 100% shares and making it a wholly owned subsidiary of the company.
3. To consider disinvestment/ sale of equity shares held in Airport Golfview Hotels & Suites Pvt Ltd., material subsidiary of the company.
4. To consider and approve loan of Rs.100 crores to Embassy Industrial Parks Bhiwandi Pvt Ltd. on its becoming a wholly owned subsidiary of the company.
5. To seek the approval of shareholders by way of postal ballot for the following items of business:
 - a) Disinvestment/ sale of equity shares held in Airport Golfview Hotels & Suites Pvt Ltd., material subsidiary of the company.

The cut off date for determining the eligibility of members to cast their votes on the proposed postal ballot has been fixed as December 31, 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