

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

February 04, 2022

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Friday, the February 11, 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 Friday, February 11, 2022 through Video conferencing ("VC") inter alia to consider unaudited Financial results for the Quarter ended December 31, 2021 on standalone and consolidated basis, together with the Report on Limited Review from the Auditors thereon.

Thanking you,

Yours faithfully,

For **Mac Charles (India) Limited**



Chandana Naidu Khare
Company Secretary and Compliance Officer