

Mac Charles (India) Ltd.

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January 17, 2020

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

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Thursday, the January 30, 2020 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Financial Results of the Company for the Third Quarter ended December 31, 2019 together with the Report on Limited Review from the Auditors thereon

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, the January 30, 2020 at First Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001, inter alia, to consider and take on record the Unaudited Financial results for the Third Quarter ended December 31, 2019, 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



M S Reddy
Company Secretary and Compliance Officer

