

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

January 28, 2021

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Friday, February 05, 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, February 05, 2021 through Video conferencing ("VC") inter alia to consider and take on record the following:

1. Unaudited Financial results for the Quarter ended December 31, 2020 on standalone and consolidated basis, together with the Report on Limited Review from the Auditors thereon.
2. To consider raising of funds through issue of Debt instruments.
3. Notice of Postal Ballot for raising of funds through issue of Debt instruments.

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**