

Mac Charles (India) Ltd.

Regd. Office:
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Bangalore - 560 052

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To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

July 8, 2019

Submitted electronically through the BSE listing centre portal

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Scrip Code 507836

We wish to inform you, pursuant to the provisions of Regulation 29(1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Thursday, July 11, 2019, inter alia, to consider the recommendation of dividend, if any for the financial year ended March 31, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited



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M.S. Reddy
Company Secretary and Compliance Officer

