

Mac Charles (India) Ltd.

Regd. Office :
P. B. No. 174,
28, Sankey Road,
Bangalore - 560 052

Tel : 2226 2233 / 2228 2828
Fax : Intl. (0091-80) 2226 7676 / 2226 2050
E-mail : leme@lemeridienbangalore.com

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

October 25, 2019

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Tuesday, the November 12, 2019 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 Second Quarter and Half Year ended September 30, 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) 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, the November 12, 2019 at Hotel Le Meridien, 28, Sankey Road, Bangalore-560052, inter alia, to consider and take on record the Unaudited Financial results for the Second Quarter and Half Year ended September 30, 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

