

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

November 11, 2023

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Thursday, November 09, 2023 pursuant to Regulations 29(1)(a),29(2) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 507836 973344, 974113, 974123, 974208, 974432,974457,974851

Pursuant to the provisions of Regulation 29(1)(a), 29(2) and Regulation 50(1) 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, November 09, 2023 inter alia to consider unaudited Financial results for the Quarter ended September 30, 2023 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