



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.  
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**CIN: L55101GA1990PLC001100**

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Date: 06.06.2024**

**Ref. BSE Scrip Code: 541973**

**Subject: INTIMATION FOR POSTPONEMENT OF BOARD MEETING**

Dear Sir/Madam,

In continuation of our intimation letter dated 30<sup>th</sup> May, 2024 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting has been postponed and is scheduled to be held on **Monday, 10<sup>th</sup> June, 2024** to inter alia to consider and approve the following businesses:

1. To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2024 along with Auditor's Report.
2. To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2024-2025.
3. Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2024 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2024.

We request you to take the above on your records.

Thanking You.

Yours Truly,

**For, MAC HOTELS LIMITED**



**EDGAR M R COTTA  
DIRECTOR  
DIN: 00124357**