



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.  
Tel: 0832 2464299 Email: mac.hotels.limited@gmail.com Website: www.machotels.net  
CIN: U55101GA1990PLC001100

Date: 23.05.2024

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

**Ref.BSE Scrip Code: 541973**

**Subject: Intimation of Board Meeting to be held on Thursday, May30, 2024.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, May 30, 2024 at the Registered Office of the Company to consider 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.

Thanking You.

Yours Faithfully,

For, **MAC HOTELS LIMITED**

  
**EDWIN ER COTTA**  
**DIRECTOR**  
**DIN: 02691199**

