

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
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Bangalore – 560 001

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

28th June, 2024

Dear Sir,

Sub: Intimation about closure of trading window

Ref: Scrip Code 507836, 973344, 974113,974123, 974208, 974432,974457, 974851, 975274

We wish to inform you, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, that the Trading Window for dealing in the shares of the Company shall remain closed with effect from July 01, 2024 till 48 hours after declaration of unaudited Financial Results for the Quarter ended June 30, 2024.

Request you to take note of the same.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited

Chandana Naidu Khare
Company Secretary and Compliance Officer