

# Mackinnon Mackenzie And Company Limited

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001

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Website – [www.mmclimited.in](http://www.mmclimited.in) CIN NO.L63020MH1951PLC013745

May 14, 2024

To,  
The Manager -CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai -400001

Ref.: Scrip Code - 501874

Dear Sir/Madam,

## **Sub: Notice of meeting of Board of Directors.**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2024 to *inter alia* consider and approve Audited Financial Results of the Company for the Quarter and year ended on March 31, 2024.

Please note that the trading window for dealing in securities of the Company, which is closed from April 1, 2024 in pursuance of Insider Trading Code of the Company shall remain closed until May 24, 2024.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Mackinnon Mackenzie and Company Limited

Shukla Harshita  
Kaushal

Digitally signed by  
Shukla Harshita Kaushal  
Date: 2024.05.14  
14:53:22 +05'30'

Harshita Shukla  
Company Secretary & Compliance Officer  
A65238