Mackinnon Mackenzie And Company Limited

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001 Tel.: 022 22610981, 22612111 Email – mmcladv@yahoo.co.in Website – www.mmclimited.in CIN NO.L63020MH1951PLC013745

June 27, 2024

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

Ref.: Scrip Code - 501874

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing/trading in securities of the Company for all Directors, Promoters and Designated Persons of the Company and their immediate relatives including representative of Statutory Auditors of the Company shall remain closed with effect from Closing hours of June 30, 2024 till 48 hours after the declaration of Financial results of the Company for the first quarter and three months ending on June 30, 2024.

This is for your information and records.

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

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Harshita Shukla Company Secretary & Compliance Officer A65238