

To  
The Manager Listing Compliances,  
BSE Limited  
P.J. Towers, Dalal Street,  
**Mumbai- 400 001**

06<sup>th</sup> April,2022

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Friday, April 08, 2022 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 507836**

In addition to the intimation made under Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 05<sup>th</sup> April,2022, it is inform that the below mentioned item will also be considered in the board meeting to be held on 08<sup>th</sup> April,2022 through Video conferencing:

1. To seek the approval of shareholders by way of postal ballot for the below mentioned item:
  - a) To consider and approve Issue of Non-Convertible Debentures upto Rs. 840 Crores

The cut off date for determining the eligibility of members to cast their votes on the proposed postal ballot has been fixed as 08<sup>th</sup> April, 2022.

Request you to take the same on record.

**Thanking you,**

**Yours faithfully,**  
**For Mac Charles (India) Limited**



**Chandana Naidu Khare**  
**Company Secretary and Compliance Officer**