

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
No.72/4, 1st Floor,
Cunningham Road,
Bangalore – 560 052

Phone:080-4903 0000

Extn: 3490

Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

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

May 25, 2022

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Monday, May 30, 2022 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 507836

Pursuant to the provisions of Regulation 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 through Video conferencing (“VC”) inter alia to consider Audited Financial results for the Quarter and Year ended March 31, 2022 on standalone and consolidated basis, together with the Report on Limited Review from the Auditors thereon.

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



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