



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.  
Tel.: 0832 2464299 Email: mac.hotels.limited@gmail.com Website : www.machotels.net  
**CIN: L55101GA1990PLC001100**

**Date: 30.07.2024**

To,  
The Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 541973**

**Sub: Board Meeting Intimation**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors (the "Board") of the Company will be held on Monday, 5th August 2024 to consider, inter alia, proposal for raising of funds through any or all of various methods including by way of preferential issue, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

The Trading Window for dealing in the securities of the Company will be closed from 30<sup>th</sup> July, 2024 till 7<sup>th</sup> August 2024 (both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take same on your records.

Thanking You,

**FOR MAC HOTELS LIMITED**

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**EDGAR M R COTTA**  
**Managing Director**  
**DIN: 00124357**