



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: 06.09.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541973

Subject: Intimation of Book Closure for the purpose of AGM to be held on 30th September, 2024.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates from Tuesday, September 24, 2024 to Sunday, September 30, 2024, both days inclusive for the purpose of the 34th AGM of the members of the company scheduled to be held on Monday, 30th September, 2024 at 04.00 P.M.

Kindly take the above information on your record and oblige.

Thanking You.

FOR, MAC HOTELS LIMITED



EDWIN E R COTTA
WHOLE TIME DIRECTOR
DIN 02691199