

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

April 05, 2022

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Friday, the 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

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 Friday, April 08, 2022 through Video conferencing ("VC") inter alia to consider the below mentioned items:

1. Revision of Terms of Existing Non-Convertible Debentures
2. Granting Loan to wholly owned subsidiary
3. Issue of Non-Convertible Debentures upto Rs. 840 Crores.

Thanking you,

Yours faithfully,

For **Mac Charles (India) Limited**



Chandana Naidu Khare
Company Secretary and Compliance Officer