

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

Phone: Tel. No: 080-47222333
Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

To
Listing Department
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

23rd December 2024

Dear Sir,

Sub: Intimation about closure of trading window

Ref: Scrip Code 507836, 973344, 974113,974123, 974208, 974432,974457, 974851, 975274

We wish to inform you, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, that the Trading Window for dealing in the shares of the Company shall remain closed with effect from December 23, 2024 till 48 hours after the conclusion of Board Meeting to be held on 02nd January 2025.

Request you to take note of the same.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited

Richa Saxena
Company Secretary and Compliance Officer
M.No. 17163