

**MAC CHARLES (INDIA) LTD.**  
**CIN No. L55101KA1979PLC003620**

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

August 04, 2023

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Friday, the August 11, 2023 pursuant to Regulations 29(1)(a),29(2) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 507836**

Pursuant to the provisions of Regulation 29(1)(a), 29(2) and Regulation 50 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, August 11, 2023 inter alia to consider unaudited Financial results for the Quarter ended June 30, 2023 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**