

**MACK TRADING COMPANY LIMITED**  
5-C, SINDHU HOUSE, 3<sup>RD</sup> FLOOR, NANABHAI LANE, FLORA FOUNTAIN,  
FORT, MUMBAI 400 001. CIN: L51900MH1980PLC022532  
Tel.No. 22047644/22047404. E-mail:info@macktradingcompany.com

20<sup>th</sup> May, 2019

The Secretary,  
The Bombay Stock Exchange Ltd.,  
Mumbai.

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) (a) read with Regulations 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 29<sup>th</sup> May, 2019 to consider, approve and take on record the Audited Financial Results and Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March, 2019 and any other matter with the permission of Chair.

Further, in terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company, the trading window will be closed from 20<sup>th</sup> May, 2019 to 31<sup>st</sup> May, 2019 (both days inclusive.)

Thanking you,

Yours faithfully,  
For MACK TRADING COMPANY LTD.

**DIRECTOR**  
(Vikas Pavankumar)

