

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

September 20, 2021

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Thursday, September 23, 2021 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 Thursday, September 23, 2021 through Video conferencing ("VC") inter alia to consider below 4 items:

1. To consider and sell 84512 sq. ft in Embassy Tech square, Bangalore
2. To avail financial facility against Fixed Deposit
3. To do postal ballot for shareholders approval consider and sell 84512 sq. ft in Embassy Tech square, Bangalore.
4. The cut off date for determining the eligibility of members to cast their votes on the proposed postal ballot has been fixed as September 20, 2021.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **Mac Charles (India) Limited**



Chandana Naidu Khare
Company Secretary and Compliance Officer