



McDOWELL HOLDINGS LIMITED

Date: 23-07-2019

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

BSE Scrip Code:532852

NSE Symbol: MCDHOLDING

Sub: Intimation of the date of Board Meeting & Closure of Trading Window.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 2nd August, 2019 to consider, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

The Trading Window as defined in the Code of Conduct for Prohibition of Insider Trading and BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and NSE Circular Ref. No. NSE/CML/2019/11 dated 2nd April, 2019 will remain closed, for all Directors / Officers / Designated Employees / Promoters in connection with the approval of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 with immediate effect till 4th August, 2019 (48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019).

In terms of the Regulations a public notice of the above said Board Meeting has been issued in the newspaper and the decision taken at the Meeting will be notified / disclosed as per the Regulations.

The above is for your information and record.

Thanking you

Yours faithfully

For **McDowell Holdings Limited**

Manoj Kumar
[DGM-Legal & Company Secretary]