



**McDOWELL HOLDINGS LIMITED**

Date: 23-07-2018

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 Tuesday, the 7th August, 2018 to consider, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

The Trading Window as defined in the Code of Conduct for Prohibition of Insider Trading will remain closed, for all Directors / Officers / Designated Employees / Promoters in connection with the approval of the Un-audited Financial Results for the quarter 30th June, 2018 shall remain closed from 23rd July, 2018 to 9th August, 2018.

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]**

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