



**McDOWELL HOLDINGS LIMITED**

Date: 25-04-2018

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 Thursday, the 9th May, 2019 to consider, *inter alia*, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Further pursuant to the 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 the trading window will remain closed, for all Directors / Officers / Designated Employees / Promoters in connection with the approval of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 with immediate effect till 11th May, 2019 (48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 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]**