



McDOWELL HOLDINGS LIMITED

Date: 05-02-2019

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 Monday, the 11th February, 2019 to consider, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended 31st December, 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 31st December, 2018 shall remain closed from 5th February, 2019 to 14th February, 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]