



McDOWELL HOLDINGS LIMITED

Date: 06-02-2018

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 change in 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, scheduled to be held on Monday, the 12th February, 2018 will now be held on Tuesday, the 13th February, 2018 to consider, *inter alia*, the Un-audited Financial Results of the Company for the quarter/nine months ended 31st December, 2017.

Further, 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/nine months ended 31st December, 2017 up to 15th February, 2018.

The above is for your information and record.

Thanking you

Yours faithfully

For **McDowell Holdings Limited**

Manoj Kumar
[DGM-Legal & Company Secretary]