

**McDOWELL HOLDINGS LIMITED**

Date: June 22, 2021

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, June 29, 2021 to consider, inter alia, the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2021.

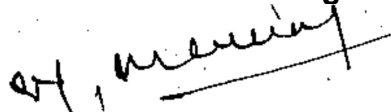
The Trading Window as defined in the Code of Conduct for Prohibition of Insider Trading and BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and NSE Circular Ref. No. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 will remain closed for all Directors / Officers / Designated Employees / Promoters in connection with the approval of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2021 with immediate effect till forty eight(48) hours after the declaration of the Audited Financial Results of the Company.

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**



**G. Sreenivas**  
Director