



McDOWELL HOLDINGS LIMITED

Date: 30-01-2017

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 Board Meeting and Closure of Trading Window.

Dear Sir,

Pursuant to the provisions under Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 11th February, 2017 to consider *inter-alia* the Unaudited Financial Results for the quarter/nine months ended 31st December, 2016.

Further the trading window in respect of the Company's securities shall remain closed for all directors/promoter/officers/designated employee of the Company from 30th January, 2017 to 13th February, 2017 as per the code of conduct for prohibition of insider trading adopted by the Company.

The above is for your information and record.

Thanking You

Yours Faithfully

For McDowell Holdings Limited

Manoj Kumar
[GDM-Legal & Company Secretary]