



**McDOWELL HOLDINGS LIMITED**

Date: 02-02-2018

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 Board Meeting to be held on February 12, 2018 and  
Closure of Trading Window.**

Dear Sir,

Pursuant to the provisions under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company will to be held on Monday, February 12, 2018 to consider *inter-alia* the Un-audited Financial Results for the quarter/nine months ended December 31, 2017.

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 February 03, 2018 to February 14, 2018 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**  
**[DGM-Legal & Company Secretary]**