

Date: February 12, 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: POSTPONEMENT OF BOARD MEETING.

Dear Sir,

Notice is hereby given that the Board Meeting of the Company which was scheduled to be held on February 12, 2021 to consider and approve the Un-Audited Financial Results of the Company for the quarter/nine months ended December 31, 2020 has been postponed due to unavoidable circumstances till further notice.

The above is for your information and record.

Thanking you

Yours faithfully,
For **McDowell Holdings Limited**


G. Sreenivas
Director