

Date: February 05, 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 Friday, February 12, 2021 to consider, inter alia, the Un-Audited Financial Results of the Company for the quarter/nine months ended December 31, 2020.


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 2nd April, 2019 and NSE Circular Ref. No. NSE/CML/2019/11 dated 2nd April, 2019 will remain closed for all Directors / Officers / Designated Employees / Promoters in connection with the approval of the Un-Audited Financial Results of the Company for the quarter/nine months ended December 31, 2020 with immediate effect till forty eight(48) hours after the declaration of the Un-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