

August 31, 2020

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: Publication of Notice of 16th Annual General Meeting through Video Conferencing /Other Audio Visual Means (VC)

Dear Sir,

This is to inform you that the Sixteenth Annual General Meeting of the Company is scheduled to be held on Tuesday, September 29, 2020 at 12.00 noon IST through Video Conferencing /Other Audio Visual Means (VC).

In compliance with the General Circulars dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and issued by the Ministry of Corporate Affairs, and SEBI circular dated May 12, 2020, please find enclosed herewith copies of the newspaper advertisements for your records.

Thanking you

Yours faithfully,
For **McDowell Holdings Limited**



Arindam Ash
Chief Financial Officer

Encl: as above

Business Line - 29.08.2020

McDOWELL HOLDINGS LIMITED

CIN: L05190KA2004PLC033485

Registered Office: UB Tower, Level-12, UB City, 24, Vittal Mallya Road, Bengaluru-560001.

E-mail: mhlinvestor@ubmail.com Website: www.mcdowellholdings.co.in

Tel.: +91 80-46686060 Fax : +91 80 2227 4890

NOTICE TO MEMBERS

Sixteenth Annual General Meeting ("the AGM") of the Members of McDowell Holdings Limited to be held through Video Conference

In compliance with the General Circulars dated 8th April 2020, 13th April 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"), in view of the COVID-19 pandemic and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shareholders may note that the Sixteenth Annual General Meeting ("the AGM") of the Members of McDowell Holdings Limited ("the Company") will be held on Tuesday, September 29, 2020 at 12.00 noon IST through Video Conferencing / Other Audio Visual Means (VC) to transact the business as set out in the Notice of the AGM.

In compliance of the above circulars, Notice of the Sixteenth AGM along with the Annual Report for the financial year ended 2019-20 will be sent only to those Members of the Company whose email ids are registered with the Company or Registrar and Share Transfer Agent/Depository Participant(s).

Members holding shares in dematerialized mode are requested to register their e-mail addresses with their respective Depository Participant(s). Members holding shares in physical form are requested to update their e-mail addresses with the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, by providing necessary details like Folio No., Name of the Shareholder, Share Certificate Number, PAN and Mobile Number at bglsta@integratedindia.in.

Members may note that the Notice of the AGM and Annual Report for the financial year 2019-20 will also be made available on the website of the Company i.e. www.mcdowellholdings.co.in and stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC facility only. The instructions for joining the AGM through VC will be provided in the Notice of the AGM.

The Members will have an opportunity to cast their votes remotely on all business as set out in the Notice of the AGM through electronic voting system. The manner of voting will be provided in the Notice of the AGM.

For McDowell Holdings Limited

Place : Bengaluru
Date : August 28, 2020

Sd/-
Arindam Ash
Chief Financial Officer

DIPR/DDO:B-Rural/VSSC/948/2020-21



McDOWELL HOLDINGS LIMITED

CIN: L05190KA2004PLC033485

Registered Office: UB Tower, Level-12, UB City, 24, VittalMallya Road, Bengaluru-01

E-mail: mhlinvestor@ubmail.com Website: www.mcdowellholdings.co.in

Tel.: +91 80-46686060 Fax : +91 80 2227 4890

NOTICE TO MEMBERS

Sixteenth Annual General Meeting ("the AGM") of the Members of McDowell Holdings Limited to be held through Video Conference

In compliance with the General Circulars dated 8th April 2020, 13th April 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"), in view of the COVID-19 pandemic and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Shareholders may note that the Sixteenth Annual General Meeting ("the AGM") of the Members of McDowell Holdings Limited ("the Company") will be held on Tuesday, September 29, 2020 at 12.00 noon IST through Video Conferencing /Other Audio Visual Means (VC) to transact the business as set out in the Notice of the AGM.

In compliance of the above circulars, Notice of the Sixteenth AGM along with the Annual Report for the financial year ended 2019-20 will be sent only to those Members of the Company whose email ids are registered with the Company or Registrar and Share Transfer Agent/Depository Participant(s).

Members holding shares in dematerialized mode are requested to register their e-mail addresses with their respective Depository Participant(s). Members holding shares in physical form are requested to update their e-mail addresses with the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, by providing necessary details like Folio No., Name of the Shareholder, Share Certificate Number, PAN and Mobile Number at bg1sta@integratedindia.in.

Members may note that the Notice of the AGM and Annual Report for the financial year ended 2019-20 will also be made available on the website of the Company i.e. www.mcdowellholdings.co.in and stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC facility only. The instructions for joining the AGM through VC will be provided in the Notice of the AGM.

The Members will have an opportunity to cast their votes remotely on all business as set out in the Notice of the AGM through electronic voting system. The manner of voting will be provided in the Notice of the AGM.

For McDowell Holdings Limited

Sd/-

Arindam Ash

Chief Financial Officer

Place : Bengaluru

Date : August 28, 2020