



McDOWELL HOLDINGS LIMITED

May 18, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: Intimation of Board Meeting

We wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on May 29, 2015, to consider, *inter alia*, the audited financial results of the Company for the financial year ended March 31, 2015 and recommendation of dividend, if any.

As per the Code of Conduct for Prevention of Insider Trading adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed from May 19, 2015 to May 31, 2015 (both days inclusive).

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

Thanking you,

Yours faithfully,
for **McDOWELL HOLDINGS LIMITED**

RITESH SHAH
COMPANY SECRETARY

CC:
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051