



McDOWELL HOLDINGS LIMITED

Date: 24-01-2016

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 and Closure of Trading Window.

Dear Sir,

Pursuant to the provisions under Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on 5th February, 2016 to consider *inter-alia* the un-audited Financial Results for the quarter/nine months ended 31st December, 2015 as required under Clause 33 of the above said Regulation.

Further the trading window in respect of the Company's securities shall remain closed for all directors/officers/designated Employee of the Company from 25th January, 2016 to 8th February, 2016 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
Company Secretary