



McDOWELL HOLDINGS LIMITED

Ref: MHL/CS/BM

October 13, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

**Sub: Unaudited Financial Results for the quarter and six months ended
September 30, 2015**

Dear Sirs,

A Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 5, 2015**, to consider, *inter alia*, the unaudited financial results for the quarter and six months ended September 30, 2015.

As per the Code of Conduct for Prevention of Insider Trading adopted by the Company in terms of SEBI Regulations, the trading window will remain closed for the Company's Directors, Officers etc., from October 13, 2015 to November 8, 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**

MANOJ KUMAR
COMPANY SECRETARY