

McDOWELL HOLDINGS LIMITED

Date: 15-11-2019

**National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051**

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

NSE SYMBOL: MCDHOLDING

BSE CODE: 532852

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Postal Ballot cut-off-date for e-voting.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide the following information regarding the Postal Ballot.

1. Saturday, 23rd November, 2019 (end of day) being the Cut-off-Date fixed for determining the members to whom the Notice of the Postal Ballot and relevant documents will be sent.
2. The Company is providing facility to exercise votes on the items of business given in the Notice through electronic voting system to members holding shares as on Saturday, 23rd November, 2019 (end of day) being the Cut-off-Date fixed for determining voting rights of members, entitled to participate in the e-voting process, through the e-voting platform provided by Central Depositories Services (India) Limited (CDSL).
3. Remote e-voting period will begin on Tuesday, 26th November, 2019 at 9.00 a.m. and ends on Wednesday 25th, December, 2019 at 5.00 p.m.

You are requested to take the above on record and do the needful.

Thanking you,

Yours faithfully,

For **McDOWELL HOLDINGS LIMITED**



Manoj Kumar
DGM – Legal and Company Secretary

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Corporate Identity Number - L05190KA2004PLC033485