McDOWELL HOLDINGS LIMITED

Dated: 04-09-2018

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: Book Closure & e- voting for 14th Annual General Meeting

Dear Sir,

We inform you that the 14th Annual General Meeting (AGM) of McDowell Holdings Limited will be held on Friday, September 28, 2018 at Conference Hall, Level-1, UB Tower, UB City, 24 Vittal Mallya Road, Bangalore -560001 at 2:30 p.m..

The Share Transfer Books and Register of Members of the Company shall remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of AGM of the Company. The Book closure information as prescribed by the stock exchange is given herein under;

Security Code	**Type of Security and Paid-up Value**	**Book Closure**	**Record Date**	**Purpose**
BSE: 532852 NSE:MCDHOLDING	Equity share of Rs. 10 each	22-09-2018 To 28-09-2018 (both days inclusive)	Not Applicable	14th Annual General Meeting

The Company is providing facility to exercise votes on the items of business given in the Notice through remote electronic voting system to members holding shares as on Saturday, September 22, 2018 (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).

Remote e-voting period will begin on Tuesday, September 25, 2018 at 9.00.a.m. and ends on Thursday, September 27, 2018 at 5.00.p.m.

Web link of the Notice of the 14th Annual General Meeting, Attendance Slip & Proxy Form and Annual Report for the financial year 2017-18 are given herein below, from where these documents could be downloaded.

McDOWELL HOLDINGS LIMITED

http://www.mcdowellholdings.co.in/pdf/annual-report pdf/Annual Report 2018.pdf

You are requested to take the above on record and inform the members.

Thanking you,

Yours faithfully,

For **McDowell Holdings Limited**



Manoj Kumar
(DGM- Legal and Company Secretary)

Registered Office: UB Tower, Level-12, UB City, 24 Vittal Mallya Road, Bangalore-560001
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CIN: L05190KA2004PLC033485