

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 Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and e-voting**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, that the Register of Members and Share transfer Books will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting of the Company.

The Book Closure information as prescribed by the stock exchanges 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	23-09-2021 to 29-09-2021	Not Applicable	17 <sup>th</sup> Annual General Meeting

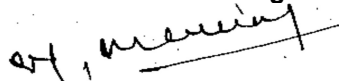
In terms of the provisions of Section 108 of the Companies Act 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 the Company is providing facility to exercise votes on the items of business given in the Notice through electronic voting system to member holding shares as on Wednesday, September 22, 2021 (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 the Central Depository Services (India) Limited (CDSL).

Remote e-voting period will begin on Saturday, September 25, 2021 at 9.00 a.m. and end on Monday, September 27, 2021 at 5.00 p.m.

Kindly take the above information on record.

Thanking you

Yours faithfully,  
For **McDowell Holdings Limited**



**G. Sreenivas**  
Director

cc :

1. Integrated Registry Management Services Private Limited  
30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road  
Malleswaram, Bengaluru – 560 003
2. The National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
3. The Central Depository Services India Limited  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel  
Mumbai – 400 013