

Mack Trading Company Limited

5-C, Sindhu House, 3rd Floor, Nanabhai Lane, Flora Fountain,
Fort, Mumbai - 400 001. CIN No. : L51900MH1980PLC022532
Tel.: 2204 7644 / 2204 7404 | Fax : 2288 5638
Email : info@macktradingcompany.com

4th November, 2016

The Secretary,
The Bombay Stock Exchange Ltd.,
Mumbai.

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) (a) read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12th November, 2016 to consider, approve and take on record the Audited Financial Results and Consolidated Audited Financial Results for the Half year ended 30th September, 2016 and any other matter with the permission of Chair.

Further, in terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company, the trading window will be closed from 4th November, 2016 to 14th November, 2016.

Thanking you,

Yours faithfully,
For MACK TRADING COMPANY LTD.



DIRECTOR