

# Mackinnon Mackenzie And Company Limited

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001

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Website – [www.mmclimited.in](http://www.mmclimited.in) CIN NO.L63020MH1951PLC013745

February 1, 2024

To,  
The Manager -CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai -400001

Ref.: Scrip Code – 501874

Dear Sir/Madam,

## **Sub: Notice of meeting of Board of Directors.**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Monday, February 12, 2024 to inter alia consider and approve Unaudited Financial Results of the Company for the Third Quarter and Nine months ended on December 31, 2023.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Mackinnon Mackenzie and Company Limited**

HARSHITA  
KAUSHAL  
SHUKLA

 Digitally signed by  
HARSHITA KAUSHAL  
SHUKLA  
Date: 2024.02.01 16:54:03  
+05'30'

Harshita Shukla  
Company Secretary & Compliance Officer  
A65238