

February 7, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip code: 538991 / Scrip ID: M CLOUD

Sub: Intimation of Board Meeting for the unaudited Financial Results for the quarter ended December 31, 2023

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, **February 13, 2024**, at the Registered Office of the Company at 5:00 P.M.:

- To consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter ended 31st December 2023;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 1st January, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on February 13, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders, and their immediate relatives shall not trade in the Company's shares/securities.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,
For MAGELLANIC CLOUD LTD

Joseph Sudheer Reddy Thumma
Managing Director
DIN: 07033919