MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai - 400 001. Tel.: 022-2261 0981 Fax: 022-2261 4207

E-mail: mmcladv@yahoo.co.in Website: http://www.mmclimited.net/

CIN NO.: L63020MH1951PLC013745

30th September 2023

To,
The Listing Department
The Stock Exchange (BSE), Mumbai,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Script code: 501874

Dear Sir,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Please find attached the intimation regarding the closure of Trading Window for the Quarter ended $30^{\rm th}$ September 2023.

Trust this meets your requirements.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For MACKINNON MACKENZIE AND COMPANY LIMITED

NANDKISHOR JOSHI INDEPENDENT DIRECTOR

DIN: 09324612

Encl.: As above

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Dear Sir,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Pursuant to Sub Clause (2) of Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with circular no. LIST/COMP/01/2019-20 dated April 02, 2019, issued by Bombay Stock Exchange Limited, the "Trading Window" for dealing in securities of the company shall remain closed w.e.f. 1st October 2023 till 48 hours after declaration of Financial Results of the Company for the quarter ended 30th September 2023, for the Designated Persons, their immediate relatives and other Insiders of the Company.

Request you to take it on your record and oblige.

For MACKINNON MACKENZIE AND COMPANY LIMITED

NANDKISHOR JOSHI INDEPENDENT DIRECTOR

DIN: 09324612