

9th March, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 538891
Scrip ID: M CLOUD

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 14th March, 2023 at 11.00 a.m. at registered office** of the Company to consider and approve the following matters:

1. To recommend and approve issue of Bonus Shares to the existing Equity Shareholders of the Company.
Note: The Board of the Directors of the Company are authorised to decide and approve issue of fully paid-up Bonus Shares to the Members of the Company as and when they deem fit and expedient to do so as per Article 7 of the Articles of Association of the Company and Regulation 295 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 by capitalisation of profits or reserves for making the bonus issue and shall implement the bonus issue within fifteen days from the date of approval of the issue by its board of directors.
2. The Company has fixed Record Date for issue of Bonus Shares as Wednesday, 22nd March, 2023.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors/Officers/Connected/Designated Persons of the Company and their immediate relatives from 9th March, 2023 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Officers/Connected Persons/Designated Persons of the Company and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Magellanic Cloud Limited

Jagan Mohan Reddy Thumma
Managing Director
DIN: 06554945
Place: Hyderabad