

July 11, 2022

To,  
BSE Limited,  
Corporate Relationship Department, First Floor,  
New Trading Ring, Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

**Subject: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 -  
Record Date for payment of Dividend and book closure dates from  
Thursday, August 04, 2022 to Wednesday, August 10, 2022 for both AGM  
and Dividend (both days inclusive)  
Scrip code: M CLOUD | Script ID: 538891**

Dear Sir/ Madam,

Pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from m Thursday, August 04, 2022 to Wednesday, August 10, 2022 (both days inclusive) for the purpose of determining entitlement of the members to the final dividend and for the Annual General Meeting of the Company.. The dividend, if approved at the Annual General Meeting, will be paid to those members, whose names appear in the Company's register of members as on August 03, 2022, and in respect of equity shares held in dematerialised form to those beneficial owners of the equity shares as at the end of business hours as on August 03, 2022, as per the details furnished by the depositories for this purpose. Kindly make a note of the above and arrange to announce the same to the members.

The above is for your information & records please.

Thanking you,  
Yours Truly,  
**For Magellanic Cloud Limited**  
*(Formerly known as South India Projects Ltd)*

**Jagan Mohan Reddy Thumma**  
**(Managing Director)**  
**DIN: 06554945**  
Encl: As above

**MAGELLANIC CLOUD LIMITED**

*Formerly known as South India Projects Limited*

CIN: L72100MH1981PLC339095

Corp. Office: Dallas Center, 83/1, Plot No. A1, 6<sup>th</sup> Floor, Hyderabad Knowledge City, Rai Durg, Hyderabad Telangana - 500032

Telephone No.: 040-43366058

Registered Office: Unit no. : Office No. 101, Veena Royal, Shankar Lane, Borivali (west), Mumbai, Maharashtra, India - 400067 IN

Telephone No.: 040-40916571