

**January 30, 2023**

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

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**  
**Ref: Scrip Code: 538891**  
**Scrip ID: MCLOUD**

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Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, February 02, 2023, at 11:00 A.M.** at registered office of the company to consider and take on record the following matters:

1. To discuss on Preferential Issue of Equity Shares/ Convertible Warrants to Promoter/Promoter Group and Strategic Investors towards raising of additional capital by the Company pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
2. To discuss on the matter of investing in ventures and diversifying the business of the Company.
3. Any other Matter with the permission of the chair.

As intimated vide our letter dated December 30, 2022, please note that, in terms of the “Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders” as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, have already been closed from Sunday, January 01, 2023 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended December 31, 2022. The date of Board Meeting for declaration of the Unaudited Financial Results of the Company will be intimated accordingly.

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**