McLEOD RUSSEL
Believe in tea

01 July 2020

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 532654

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: MCLEODRUSS

The Secretary,
The Calcutta Stock Exchange,
Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would like to inform you that in the matter of Aditya Birla Finance Limited (ABPL) v. Mcnally Bharat Engineering Company Limited (MBECL) & others, the Sole Arbitrator, Hon'ble Justice (Retd.) Krishn Kumar Lahoti, has passed an interim award against three promoters and the Company to perform their obligations under the Put Option Agreement dated 24 March 2018.

The Company is not a signatory to the said Put Option Agreement.

The matter is currently sub judice and the Company is in the process of taking appropriate action against the said order based on advice from its legal counsel.

The Company would like to clarify that this interim award has no impact on the operations or day to day business of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

(PRADIP BHAR)
CHIEF FINANCIAL OFFICER

Registered Office :
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
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A Williamson Magor Group Enterprise