



11th September 2021

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla Complex,
Bandra (E)
MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sirs,

Sub: Intimation of extension of Annual General Meeting (AGM) of the Company for the Financial Year ended on 31st March 2021

We refer to the provisions of the SEBI(LODR) Regulations, 2015 and would like to inform that McLeod Russel India Limited had applied for extension of Annual General Meeting (AGM) for the Financial Year ended on 31st March 2021, beyond 30th September 2021, to the Registrar of Companies(ROC), West Bengal in terms of the Section 96 of the Companies Act, 2013 and applicable Rules thereunder. Registrar of Companies (ROC), West Bengal vide order dated 10th September 2021 has granted extension for 3 months for holding of Annual General Meeting i.e. up to 31st December 2021. Copy of the said order is enclosed.

The date of Annual General Meeting of the Company for the Financial Year ended 31st March 2021 will be announced in due course.

This is for your information and record please

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT
COMPANY SECRETARY

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrusel.com Website : www.mcleodrusel.com



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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 10-09-2021

IN THE MATTER OF M/S MCLEOD RUSSEL INDIA LIMITED CIN L51109WB1998PLC087076

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T41283607 on 07-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM EXTENSION UPTO 31ST DECEMBER, 2021 IS ALLOWED.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
BENUDHAR MISHRA

Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

MCLEOD RUSSEL INDIA LIMITED
4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, HARE STREET,
KOLKATA, West Bengal, India, 700001



Note: This letter is to be generated only when the application is approved by RoC office