



18 August, 2020

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
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

Sub: Notice of Postal Ballot (Revised)

Further to our Letter dated 17 August 2020, we wish to inform you that due to unavoidable circumstance of COVID – 19 and few covid positive cases reported in the office premises, there will be delay in the Postal Ballot process. The cut-off date for the eligible member who will be entitled to cast their votes is changed from 14 August 2020(Friday) to 21 August 2020(Friday). Accordingly the remote e-voting period is changed and will now commence on Wednesday, 26 August 2020 at 10.00 A.M. and ends on Thursday, 24 September 2020 at 5.00 P.M.

The results of the voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report will be announced on or before Saturday, 26 September 2020. The revised postal ballot notice shall be sent to you in due course for your reference and record.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

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

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