McLEOD RUSSEL
Believe in tea

21st December 2019

The Secretary
BSE Limited
P. J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI –400 001
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 – 400 051
Scrip Code: MCLEODRUSS

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

Dear Sirs,

We would like to inform you that the Hon'ble High Court of Delhi, in reference to a matter filed against certain promoters of the Company, with regard to certain alleged outstanding obligations owed by such promoters to the petitioner, has passed an ad-interim ex-parte order of injunction by which, inter alia, the Company has been restrained from selling, transferring, alienating, disposing, assigning, dealing, encumbering or creating third party rights on any of its assets, and carrying out any change in its capital structure, or any corporate or debt restructuring till the date of the next hearing in the matter.

The matter is currently sub-judice and the Company is taking necessary steps against the said order based on advice from its legal counsel.

The Company would like to clarify that subject to the aforesaid, this ad-interim order has no impact on the operations or day to day business of the Company.

The above are for your information and records.

Thanking you,
Yours faithfully,
MCLEOD RUSSEL INDIA LIMITED

DEBANJAN SARKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

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@mcleodrussel.com Website : www.mcleodrussel.com
A Williamson Magor Group Enterprise