McLEOD RUSSEL
Believe in tea

23rd December 2020

The Secretary
BSE Limited, P.J. 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: Outcome of Meeting of the Board of Directors held on 23rd December 2020

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors of the Company at its meeting held today, have inter-alia, considered and approved the Cost Audit Report for the financial year ending 31st March 2020.

Time of Commencement of Meeting: 6.00 p.m.

Time of Conclusion of Meeting: 6.15 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For McLEOD RUSSEL INDIA LIMITED

Alok Samant

(ALOK KUMAR SAMANT)
COMPANY SECRETARY