

1st April 2019

The Secretary
BSE Limited PJ, TOWERS,
Dalal Street,
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 400051
Scrip Code:MCLEODRUSS

The Secretary
The Calcutta Stock 25th Floor,
Exchange Ltd.
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

<u>Execution of Agreement for Sale of Estates & Bearer Plants and</u> <u>Specified Assets comprised In Bargang Tea Estate</u>

We, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby inform you that the Company has signed an Agreement on 30th March 2019 for sale of Estates & Bearer Plants and Specified Assets comprised in Bargang Tea Estate with Amgoorie India Limited (Purchaser), on completion of due diligence process carried out by the Purchaser, and on signing of the aforesaid Agreement, we have handed over the possession of the said assets to the Purchaser. The transfer of land is subject to the approval of the Competent Authority of the Government of Assam.

Earlier the Company had entered into a Memorandum of Understanding with Amgoorie India Limited in respect of the aforesaid transaction on 17th September 2018 which was intimated to the Stock Exchanges on the date of execution giving details of the proposed transaction in terms of SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015.

Thanking you,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

(Debanjan Sarkar) 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@mcleodrussel.com Website: www.mcleodrussel.com



A Williamson Magor Group Enterprise



1st April 2019

The Secretary

BSE Limited PJ, TOWERS,

Dalal Street, 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 400051

Scrip Code:MCLEODRUSS

The Secretary

The Calcutta Stock 25th Floor,

Exchange Ltd.

7, Lyons Range

KOLKATA 700001

Scrip Code:10023930

Dear Sir,

Execution of Agreement for Sale of Estates & Bearer Plants and Specified Assets comprised In Harchurah Tea Estate

We, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby inform you that the Company has signed an Agreement on 30th March 2019 for sale of Estates & Bearer Plants and Specified Assets comprised in Harchurah Tea Estate with Goodricke Group Limited (Purchaser), on completion of due diligence process carried out by the Purchaser, and on signing of the aforesaid Agreement, we have handed over the possession of the said assets to the Purchaser. The transfer of land is subject to the approval of the Competent Authority of the Government of Assam.

Earlier the Company had entered into a Memorandum of Understanding with Goodricke Group Limited in respect of the aforesaid transaction on 17th September 2018 which was intimated to the Stock Exchanges on the date of execution giving details of the proposed transaction in terms of SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015.

Thanking you,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

(Debanjan Sarkar)

Company Secretary

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