

16<sup>th</sup> December, 2019

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

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5<sup>th</sup> Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E) MUMBAI400051
Scrip Code: MCLEODRUSS

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

Dear Sir,

## <u>Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, inform you that Techno Electric & Engineering Company Limited, Financial Creditor, had filed an application under Section 7 of the Insolvency and Bankruptcy Code, 2016 ("IBC") against the Company before the Hon'ble National Company Law Tribunal ("NCLT"), Kolkata bench, for recovery of term loan Rs. 100 Crores and interest thereon, which was listed for hearing on 11<sup>th</sup> December, 2019 and the matter has been adjourned for hearing on 28<sup>th</sup> January, 2020.

The Company would like to clarify that subject to the aforesaid, the said order(s) of NCLT has no other impact on the operations and day to day business of the Company.

The above are for your information and records.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

(DEBANJAN SARKAR) COMPANY SECRETARY

Registered Office:

McLEOD RUSSEL INDIA LIMITED

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A Williamson Magor Group Enterprise