



Website: [www.mcleod.in](http://www.mcleod.in)

Date: 23.05.2019

The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
**Kolkata- 700001**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Scrip Code: 023123**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find attached **the Notice of the Board Meeting to be held on Tuesday the 04th June, 2019**, at the Registered Office of the Company at **MCLEOD HOUSE, 3 Netaji Subhas Road, KOLKATA- 700001**.

Moreover, pursuant to the provisions of the SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended) read with the Company's Code for Insider Trading, Notice is hereby given that the Trading Window for trading in the Securities of the Company will be closed for all Directors/ KMPs, and Designated Persons from Thursday, 23rd May, 2019 and shall open 48 hours after the said Results will become public.

We request you to kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,  
For **McLeod & Company Limited**

*Pranita Kejriwal*

**(PRANITA KEJRIWAL)**  
**Company Secretary & Compliance Officer**  
**Membership No. 38128**  
Enclosed: Notice of Board Meeting

## **NOTICE OF BOARD MEETING**

Notice is hereby given that the 1st meeting of the Board of Directors for Financial Year 2019-2020 of **MCLEOD & CO. LTD.** will be held on **Tuesday, the 04<sup>th</sup> day of June, 2019** **At 03.00 P.M.** at the Registered Office of the Company at **McLEOD HOUSE, 3 Netaji Subhas Road KOLKATA -700001.** You are requested to make it convenient to attend the meeting.

### **Agenda of the Meeting**

1. To approve the Audited financial results for 4th Quarter and year ended 31.03.2019.
2. To approve the Audited accounts for the Financial Year ended 31.03.2019.
3. To recommend the dividend for the Financial Year ended 31.03.2019.
4. Consider to fix the date, venue of the forthcoming Annual General Meeting of the Company.
5. To approve the Notice of the forthcoming Annual General Meeting.
6. To appoint a Scrutinizer for the forthcoming Annual General Meeting .
7. Any other matter with the permission of the Chairman

**For and on behalf of Board of Directors**

*Pranita Kejriwal*

**(PRANITA KEJRIWAL)**

**Company Secretary**

**Membership No. 38128k**

**Place: Kolkata**

**Date: 23.05.2019**