

McLeod & Co. Ltd.

Registered Office : 'McLeod House'
3, Netaji Subhas Road, Kolkata - 700 001
Phone : 2248-0655 / 4601-7994
E-mail : mcleodbajoria@hotmail.com

CIN : L63090WB1922PLC004577

Website: www.mcleod.in

Dated 6th August, 2019

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

Madam,

Sub: Intimation of Board Meeting on 13th August, 2019 for considering Unaudited Financial Results for the 1st Quarter ended 30th June, 2019.

Ref: Scrip Code: 023123

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement), 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at the Registered Office at 3, Netaji Subhas Road, Kolkata- 700 001 to consider inter-alia the Unaudited Financial Results for the 1st Quarter of FY 2019-2020 ended 30th June, 2019.

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

Thanking you,

Yours faithfully,
McLEOD & CO. LTD
Ranita Kejriwal
Company Secretary

