

SEC/BSE/05/2020-21

May 09, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Shyam Bhagirath
Mr. Rakesh Parekh
Scrip Code: 517449

Dear Sir,

Sub: Intimation about the date of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors Meeting of the Company is scheduled to be held on **Monday, 1st June, 2020**, at Coimbatore, inter alia; to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2020.

The outcome of Board Meeting will be reported to BSE Limited after the meeting in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this Information on record.

Thanking you

For Magna Electro Castings Limited



Sangeetha C
Company Secretary