

SEC/BSE/ 52 /2019-20

January 20, 2020

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Abhay Mungekar/
Mr. Amol Hosalkar
Scrip Code: 517449

Dear Sirs,

Board Meeting Intimation:

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that, the Board of Directors Meeting of the Company is scheduled to be held on **Wednesday, 5th February, 2020** at 43, Balasundaram Road, Coimbatore-641018, to consider and approve, inter alia, unaudited financial results of the Company for the quarter and nine months period ended 31st December, 2019.

Kindly request you to take this information on record.

Thanking you

For Magna Electro Castings Limited


Sangeetha C
Company Secretary