

SEC/BSE/29/2020-21

September 14, 2020

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

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar
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**

We hereby intimate you that the Board of Directors Meeting of the Company is scheduled to be held on **Friday, 18th September, 2020**, at Coimbatore, inter alia; to consider the proposal of buy back of fully paid up equity shares of the Company including the matters related/ incidental thereto.

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 the above information on record.

Thanking you

For **Magna Electro Castings Limited**


Sangeetha C
Company Secretary