



MCLEOD RUSSEL
Believe in tea

14th May 2015

The Secretary,
Mumbai Stock Exchange,
P.J. Towers, Dalal Street,
MUMBAI-400 023.
Scrip Code: 532654

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: MCLEODRUSS

The Secretary,
The Calcutta Stock
Exchange Association Ltd.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sirs,

Subject: Closure of Trading Window

Further to our letter dated 14th May, 2015 we would inform you that in connection with the Board Meeting of the Company to be held on 28th May, 2015 where the Audited Accounts of the Company for the Year ended 31st March, 2015 will be placed before the Board for consideration and approval, the 'Trading Window' as defined in the Code of Conduct for Prevention of Insider Trading will remain closed on and from 21st May 2015 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
MCLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)
VICE PRESIDENT &
COMPANY SECRETARY

/nr.

Registered Office :

MCLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Maqor Group Enterprise



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Dear Sir,

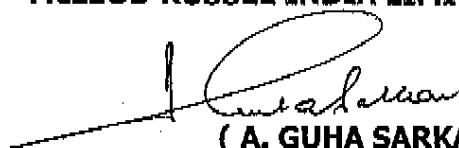
**BOARD MEETING ON 28.05.2015 TO CONSIDER THE AUDITED
ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2015**

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on **Thursday, 28th May 2015** *inter alia* for the following purposes :-

- (a) To consider and approve the Company's Audited Balance Sheet as on 31st March 2015 and the Statement of Profit & Loss for the year ended on that date together with relative Notes thereon.
- (b) To consider recommendation of Dividend, if any
- (c) To consider, approve and take on record the Company's Audited Financial Results for the Financial Year ended 31st March 2015 pursuant to Clause 41 of the Listing Agreement.

Yours faithfully,

MCLEOD RUSSEL INDIA LIMITED


(A. GUHA SARKAR)
**VICE PRESIDENT &
COMPANY SECRETARY**

/nr.

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