



McLEOD RUSSEL
Believe in tea

16th October 2015

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
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
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

**UNAUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER/HALF YEAR ENDED 30TH SEPTEMBER 2015
BOARD MEETING ON 3RD NOVEMBER 2015**

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on **Tuesday, 3rd November 2015** *inter alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter/half year ended **30th September 2015**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 3rd November 2015 where the Unaudited Financial Results of the Company for the quarter/half year ended 30th September 2015 will be placed before the Board for consideration and approval, the '**Trading Window**' pursuant to the Code of Conduct to regulate, monitor and report Trading by Insiders will remain closed on and from **27th October 2015** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


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

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

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

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