McLEOD RUSSEL
*Believe in tea*

29th March 2022

The Secretary
BSE Ltd
P. J. Towers, 25th Floor
Dalal Street
MUMBAI – 400 001
Scrip Code: 532654

The Secretary
National Stock Exchange of India, 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 Limited
7, Lyons Range
KOLKATA – 700 001
Scrip Code: 10023930

Dear Sir/Madam,

**Sub: Intimation regarding Closure of Trading Window**

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ('the Code'), the "Trading Window" for trading in the equity shares of the Company, in any manner, shall remain closed from Friday, April 01, 2022 till 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended March 31, 2022.

This is for your information and records.

Thanking You.

Yours faithfully,
For **McLEOD RUSSEL INDIA LIMITED**

Alok Samant

**ALOK KUMAR SAMANT**
**COMPANY SECRETARY**

*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 Magor Group Enterprise*