



McLEOD RUSSEL
Believe in tea

29th July, 2020

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
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-
400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

CONTINUATION OF CLOSURE OF TRADING WINDOW

Further to our letter dated 30th June 2020, 25th July 2020 and 29th July 2020, We wish to inform you that pursuant to BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated 02 April 2019, the Trading Window for dealing in the securities of the Company shall continue to remain closed from 01 July 2020 and shall open after 48 hours from the time of the declaration of Unaudited Financial Results for the quarter ending 30th June 2020, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders

The above is for your information and record please.

Thanking You,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

S/D ALOK KUMAR SAMANT
COMPANY SECRETARY &
COMPLIANCE OFFICER

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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