



McLEOD RUSSEL
Believe in tea

14th January, 2016

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
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 Ltd.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

UNAUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER ENDED 31ST DECEMBER 2015 AND CLOSURE OF TRADING WINDOW

BOARD MEETING ON 25.01.2016

We write to inform you that a Meeting of the Board of Directors of the Company will be held at the registered Office of the Company at Kolkata on **Monday, 25th January, 2016 at 2.00 P.M** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended **31st December, 2015.**

We would further inform you that in connection with the Board Meeting of the Company to be held on 25th January, 2016 where the Unaudited Financial Results of the Company for the Quarter ended 31st December, 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 18th January, 2016** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)
SENIOR VICE PRESIDENT,
COMPANY SECRETARY & COMPLIANCE OFFICER

/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



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