



McLEOD RUSSEL  
*Believe in tea*

23<sup>rd</sup> January, 2018

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,  
5<sup>th</sup> 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 STANDALONE FINANCIAL RESULTS OF THE COMPANY  
FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2017 AND CLOSURE OF TRADING WINDOW**


**BOARD MEETING ON 05.02.2018**

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, 5<sup>th</sup> February, 2018** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **31<sup>st</sup> December, 2017**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 5<sup>th</sup> February, 2018 where the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017 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 25<sup>th</sup> January, 2018** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

In connection with the above we send herewith a copy of the Notice that will be published in the newspaper for your information.

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

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

Encls :

/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 Magor Group Enterprise**

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Website: [www.mcleodrussel.com](http://www.mcleodrussel.com). E-mail: [investors@mcleodrussel.com](mailto:investors@mcleodrussel.com)

Regd. Office: Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani,  
Kolkata-700 001

**NOTICE OF BOARD MEETING**

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ('the Company') will be held on **Monday, 5<sup>th</sup> February, 2018** at the Registered Office of the Company *inter alia* to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017.

This Notice will also be made available on the websites of the stock Exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) as also on the website of the Company, [www.mcleodrussel.com](http://www.mcleodrussel.com)

McLEOD RUSSEL INDIA LIMITED

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

Place: Kolkata

Date: 23<sup>rd</sup> January, 2018