



McLEOD RUSSEL  
*Believe in tea*

16th October 2015

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

The Secretary  
National Stock Exchange  
of India Ltd, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> 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 30<sup>TH</sup> SEPTEMBER 2015  
BOARD MEETING ON 3<sup>RD</sup> 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, 3<sup>rd</sup> 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 3<sup>rd</sup> November 2015 where the Unaudited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> 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 **27<sup>th</sup> 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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**A Williamson Magor Group Enterprise**