



McLEOD RUSSEL

*Believe in tea*

26<sup>th</sup> July, 2016

The Secretary  
BSE Limited  
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:MCLEODRUS

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

Dear Sir,


**UNAUDITED FINANCIAL RESULTS OF THE COMPANY**  
**FOR THE QUARTER YEAR ENDED 30<sup>TH</sup> JUNE 2016 AND CLOSURE OF TRADING WINDOW**

**BOARD MEETING ON 8<sup>TH</sup> AUGUST 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, 8<sup>th</sup> August 2016** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter year ended **30<sup>th</sup> June 2016**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 8<sup>th</sup> August, 2016 where the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2016 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 **28<sup>th</sup> July 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**

./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**