



McLEOD RUSSEL
Believe in tea

24th July, 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,
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 30TH JUNE 2018 AND CLOSURE OF TRADING WINDOW**

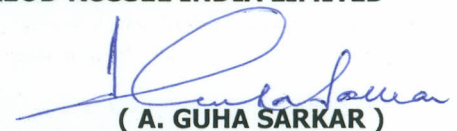
BOARD MEETING ON 09.08.2018

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 **Thursday, 9th August, 2018** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **30th June, 2018**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 9th August, 2018 where the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018 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 31st July, 2018** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

A copy of the Notice to be published in the newspapers on the above matter is attached for your perusal and record.

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@mcleodrusel.com Website : www.mcleodrusel.com



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McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265

Website: www.mcleodrussel.com. E-mail: 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 **Thursday, 9th August, 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 30th June, 2018.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'Trading Window' in respect of the Company's shares shall remain closed for the designated persons from 31st July, 2018 until expiry of 48 hours of the publication of the aforesaid Unaudited Financial results.

This Notice will also be made available on the websites of the stock Exchanges, www.bseindia.com, www.nseindia.com and www.cse-india.com as also on the website of the Company, www.mcleodrussel.com

McLEOD RUSSEL INDIA LIMITED

A. GUHA SARKAR

SENIOR VICE PRESIDENT,

COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Kolkata

Date: 24th July 2018