



MCLEOD RUSSEL
Believe in tea

27th May, 2019

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E) MUMBAI-
400051
Scrip Code: MCLEODRUSS

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

Dear Sir,

**BOARD MEETING ON 30.05.2019 TO INTER ALIA CONSIDER RECOMMENDATION OR
PASSING OVER OF DIVIDEND**

Further to our letter dated 20th May, 2019, we, in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, write to inform you that at the Meeting of the Board of Directors of the Company to be held at the Registered Office of the Company at Kolkata on Thursday, 30th May, 2019, the Board shall inter alia consider recommendation or passing over of dividend for the financial year ended 31st March, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,
MCLEOD RUSSEL INDIA LIMITED

DEBANJAN SARKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

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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E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



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