

30th September 2021

The Secretary BSE Ltd P. J. Towers, 25th Floor Dalal Street MUMBAI – 400 001 Scrip Code: 532654 The Secretary
National Stock Exchange of
India, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI – 400 051
Scrip Code: MCLEODRUSS

The Calcutta Stock – Exchange Limited 7, Lyons Range KOLKATA – 700 001 Scrip Code: 10023930

The Secretary

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ('the Code'), the "Trading Window" for trading in the equity shares of the Company, in any manner, shall remain closed from Friday, October 01, 2021 till 48 hours after the declaration of Unaudited financial results of the Company for the quarter and half year ended September 30, 2021.

This is for your information and records.

Thanking You.

Yours faithfully,

For McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT 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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