



McLEOD RUSSEL
Believe in tea

04.02.2019

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 Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

**UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER ENDED 31ST DECEMBER, 2018 AND CLOSURE OF TRADING WINDOW**


BOARD MEETING ON 14.02.2019

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, 14th February, 2019** *inter alia* to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended **31st December, 2018.**

We enclose herewith a copy of the Notice that will be published in the newspaper regarding the aforesaid meeting.

We would further inform you that in connection with the Board Meeting of the Company to be held on 14th February, 2019 where the Unaudited Standalone Financial Results of the Company for the Quarter ended 31st December, 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 5th February, 2019** 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**

Encl :

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



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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. Email : investors@mcleodrussel.com

Regd. Office : Four Mangoe Lane,

Surendra Mohan Ghosh Sarani,

Kolkata – 700001

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, 14th February, 2019 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 31st December, 2018

The 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 : 4th February 2019