



McLEOD RUSSEL
Believe in tea

24th January, 2020

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 13th FEBRUARY, 2020 AND CONTINUATION OF CLOSURE OF
TRADING WINDOW**

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, 13th February, 2020** inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended **31st December, 2019**.

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

We would further inform you that in connection with the Board Meeting of the Company to be held on 13th February, 2020 where the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December, 2019 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 / Designated Persons which is closed since 1st January, 2020 will continue to remain closed and shall reopen after expiry of 48 hours from the time of publication of the aforesaid financial results.

Thanking You,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

DEBANJAN SARKAR
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: As above

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. 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, 13th February, 2020 at the Registered Office of the Company *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

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

Sd/-

DEBANJAN SARKAR
COMPANY SECRETARY

Place: Kolkata

Date: 24th January, 2020