



McLEOD RUSSEL  
*Believe in tea*

06<sup>th</sup> February 2025

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

The Secretary  
National Stock Exchange of  
India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> 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,

**Sub: Meeting of the Board of Directors**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2025**, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024.

Further, in continuation to the Company's letter dated December 26, 2024, please note that the Trading Window, will continue to remain close for Designated Persons, their immediate relatives and all other concerned until the expiry of 48 hours after the declaration of Unaudited Financial Result (Standalone and Consolidated) of the company are submitted to the Stock Exchanges in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's policy under the said regulations.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**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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**A Williamson Magor Group Enterprise**