



McLEOD RUSSEL  
*Believe in tea*

25<sup>th</sup> March 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/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 Securities of the Company, in any manner, shall remain closed from Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results(Standalone and Consolidated) of the Company, for the quarter and year ending March 31, 2025.

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  
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