



McLEOD RUSSEL
Believe in tea

19th May 2016

The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI-400 023.
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.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,


**BOARD MEETING ON 30.05.2016 TO CONSIDER THE AUDITED
FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2016**

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 **Monday, 30th May 2016** *inter alia* for the following purposes :-

- (a) To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2016.
- (b) To consider and approve the Audited Consolidated Financial Results of the Company and its subsidiaries for the Year ended 31st March, 2016.
- (c) To consider recommendation of Dividend, if any.

We would further inform you that in connection with the Board Meeting of the Company to be held on 30th May, 2016 where the above items of business will be transacted, the '**Trading Window**' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders will remain closed on and **from 23rd May, 2016** 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**

/nr.

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGO 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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