



McLEOD RUSSEL  
*Believe in tea*

30 June 2020

The Secretary,  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
**MUMBAI-400 001.**  
**Scrip Code: 532654**

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

**Sub: Intimation of Closure of Trading Window**

We wish to inform you that pursuant to BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated 02 April 2019, the Trading Window for dealing in the securities of the Company shall continue to remain closed from 01 July 2020 and shall open after 48 hours from the time of the declaration of Unaudited Financial Results for the quarter ending 30 June 2020, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

This is for your information and records.

Thanking you,

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

**Sd/-**  
**(ALOK KUMAR SAMANT)**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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**A Williamson Magor Group Enterprise**