



30th June 2021

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: 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 equity shares of the Company, in any manner, shall remain closed from Thursday, 1st July, 2021 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2021.

This is for your information and record.

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076  
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**A Williamson Magor Group Enterprise**