



McLEOD RUSSEL  
*Believe in tea*

05<sup>th</sup> May 2022

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,

**BOARD MEETING ON 30<sup>TH</sup> MAY 2022 AND CONTINUATION OF  
CLOSURE OF TRADING WINDOW**

We wish 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, 30<sup>th</sup> May, 2022** inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended **31<sup>st</sup> March 2022**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 30<sup>th</sup> May 2022, the '**Trading Window**' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders / Designated Persons which is closed since 1<sup>st</sup> April 2022 will continue to remain closed and shall re open after expiry of 48 hours from the time of publication of the aforesaid financial results.

Thanking You,

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

  
**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY**

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

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