



McLEOD RUSSEL
Believe in tea

9th August 2021

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th 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 u/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding declaration of Unaudited Standalone & Consolidated financial results for the quarter ended 30th June, 2021.

The Stock Exchange is aware that McLeod Russel India Limited is under Corporate Insolvency Resolution Process as intimated vide our Letter dated 6th August 2021 and Mr. Kanchan Dutta having (Registration Number: IBBI/IPA-001/IP-P00202/2017-18/10391), Interim Resolution Professional is performing the functions as mentioned under the Insolvency and Bankruptcy Code, 2016 (the Code).

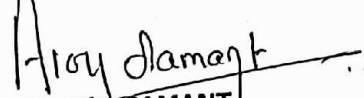
In view of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2021 will be considered and disseminated on 13th August 2021.

Further, as informed earlier the '**Trading Window**' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders / Designated Persons, which is closed since 1st July 2021 shall re open after expiry of 48 hours from the time of publication of the aforesaid financial results of the Company for the quarter ended 30th June, 2021.

We would like to state that there is an inadvertent delay in intimation the Stock exchanges due to unavoidable circumstances and going forward prescribed timeline should be strictly adhered.

Thanking You,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


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
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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