



McLEOD RUSSEL  
*Believe in tea*

13<sup>th</sup> June, 2019

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 21.06.2019 TO CONSIDER THE AUDITED FINANCIAL RESULTS FOR  
THE YEAR ENDED 31ST MARCH 2019**

Further to our letter dated 30<sup>th</sup> May, 2019 regarding approval of financial results, 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 **Friday, 21<sup>st</sup> June 2019** inter alia for the following purposes :-

(a) To consider and approve the Audited Financial Results of the Company for the Year ended 31st March 2019.

(b) To consider and approve the Audited Consolidated Financial Results of the Company and its subsidiaries for the Year ended 31st March, 2019.

(c) To consider recommendation of Dividend, if any.

We further inform you that the '**Trading Window**' for the designated persons, insiders and connected persons in respect of securities of the Company which was closed, will continue to remain closed and shall reopen after the expiry of 48 hours from the time of publication of the financial results of the Company for **the Quarter and Year ended 31<sup>st</sup> March 2019**.

In connection with the above Meeting we propose to publish a Notice in the newspapers. The draft of the said Notice is attached for your perusal and record.

Thanking You,

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

**DEBANJAN SARKAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE 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



**A Williamson Magor Group Enterprise**

**DRAFT**

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Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265

Website: [www.mcleodrussel.com](http://www.mcleodrussel.com). E-mail: [investors@mcleodrussel.com](mailto:investors@mcleodrussel.com)

Regd. Office: Four Mangoe Lane,

Surendra Mohan Ghosh Sarani,

Kolkata-700 001

**NOTICE OF BOARD MEETING**

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ('the Company') will be held on, Friday, 21<sup>st</sup> June, 2019 at the Registered Office of the Company inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2019.

This Notice will also be made available on the websites of the stock exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) as also on the website of the Company, [www.mcleodrussel.com](http://www.mcleodrussel.com)

**MCLEOD RUSSEL INDIA LIMITED**

**DEBANJAN SARKAR**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Kolkata

Date: 13<sup>th</sup> June, 2019