



McLEOD RUSSEL  
*Believe in tea*

20<sup>th</sup> May, 2019

The Secretary,  
Bombay Stock Exchange Ltd.,  
P.J. Towers, 25<sup>th</sup> Floor,  
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 Ltd.,  
6, Lyons Range,  
**KOLKATA-700 001.**  
**Scrip Code: 10023930**

Dear Sir,

**AUDITED FINANCIAL RESULTS OF THE COMPANY  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2019 AND CLOSURE OF TRADING WINDOW**

**BOARD MEETING ON 30.05.2019**

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 **Thursday, 30<sup>th</sup> May, 2019** *inter alia* to consider and approve the Audited Financial Results of the Company for the year ended **31<sup>st</sup> March, 2019**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 30<sup>th</sup> May, 2019 where the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019 will be placed before the Board for consideration and approval, the '**Trading Window**' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders which is now closed, will continue to remain closed and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

**(DEBANJAN SARKAR )**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

/mk

Registered Office :

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

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

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**A Williamson Magor Group Enterprise**