



McLEOD RUSSEL
Believe in tea

26th December 2024

To
Directors of the Company
Promoters of the Company
Key and Senior Management Personnel of the Company
Designated Person/Specified Employees/Insiders of the Company

Dear Sir/Madam

Sub: Intimation of Closure of Trading Window

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code of Conduct for Trading by Insiders"), set by the Company pursuant to the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, We hereby inform you that the Trading Window for dealing in the securities of the Company **shall remain closed from Wednesday, January 01, 2025 and shall open after 48 hours from the time of the declaration of Un-audited Financial Results of the Company, for the quarter ended December 31, 2024 to the Stock Exchange(s).**

It is the responsibility of each designated person/all concerned and his / her / their immediate relatives to ensure compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and SEBI (Prohibition of Insider Trading) Regulations, 2015(as amended) and shall not deal / trade (buy or sell), directly or indirectly in the Company's securities during the above period of trading window closure.

The said Code of Conduct of the Company is also available on the website of the Company and can be accessed at the weblink <https://www.mcleodrussel.com/investors/policies.aspx>

The Compliance officer can be contacted for any information / clarification / assistance that may be required for compliance of the Regulations and Code.

For McLeod Russel India Limited

Alok Kumar Samant
Company Secretary & Compliance Officer
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M - 9830742400

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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