



McLEOD RUSSEL
Believe in tea

26th July, 2016

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
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 - 400 051
Scrip Code:MCLEODRUSS

The Secretary
The Calcutta Stock -
Exchange Limited
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,


**UNAUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER YEAR ENDED 30TH JUNE 2016 AND CLOSURE OF TRADING WINDOW**

BOARD MEETING ON 8TH AUGUST 2016

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 **Monday, 8th August 2016** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter year ended **30th June 2016**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 8th August, 2016 where the Unaudited Financial Results of the Company for the quarter ended 30th June 2016 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 will remain closed on and from **28th July 2016** 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


(**A. GUHA SARKAR**)
**SENIOR VICE-PRESIDENT &
COMPANY SECRETARY**

./nr.

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



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