



McLEOD RUSSEL
Believe in tea

27th March 2024

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/Madam,

Sub: Intimation regarding Closure of Trading Window

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ('the Code'), the "Trading Window" for trading in the equity shares of the Company, in any manner, shall remain closed from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results(Standalone and Consolidated) of the Company, for the quarter and year ending March 31, 2024.

This is for your information and records.

Thanking You.

Yours faithfully,
For **McLEOD RUSSEL INDIA LIMITED**

ALOK KUMAR SAMANT
COMPANY SECRETARY

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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