



McLEOD RUSSEL
Believe in tea

27th October, 2017

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir,

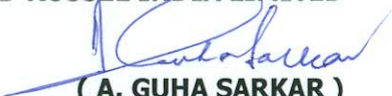
**UNAUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER/HALF-YEAR ENDED 30TH SEPTEMBER, 2017 AND CLOSURE OF TRADING
WINDOW**

BOARD MEETING ON 10.11.2017

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, 10th November, 2017** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter/Half-Year ended **30th September, 2017**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 10th November, 2017 where the Unaudited Financial Results of the Company for the Quarter/Half-Year ended 30th September, 2017 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 1st November, 2017** 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)
**VICE PRESIDENT &
COMPANY SECRETARY**

Encls :

/nr.

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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