



McLEOD RUSSEL  
*Believe in tea*

30<sup>th</sup> September, 2019

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of  
India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> 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,

**Intimation of Closure of Trading Window**

We, in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, hereby inform you that the Trading Window of the Company shall **close on 1<sup>st</sup> October, 2019 and shall continue to remain closed until 48 hours after the declaration of financial results for the quarter ending September 30, 2019 to the Stock Exchange(s).**

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

This is for your information and records.

Thanking You,

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

**DEBANJAN SARKAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

*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



**A Williamson Magor Group Enterprise**