



McLEOD RUSSEL  
*Believe in tea*

31<sup>st</sup> October, 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,

**UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY  
FOR THE QUARTER ENDED 30th SEPTEMBER, 2019 AND CONTINUATION OF CLOSURE OF  
TRADING WINDOW**

**BOARD MEETING ON 14<sup>th</sup> NOVEMBER, 2019**

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 **Thursday, 14th November, 2019** inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended **30<sup>th</sup> September, 2019**.

We enclose herewith a copy of the Notice that will be published in the newspapers regarding the aforesaid Meeting.

We would further inform you that in connection with the Board Meeting of the Company to be held on 14th November, 2019 where the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2019 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 which is closed since 1<sup>st</sup> October, 2019 will continue to remain closed and shall reopen after expiry of 48 hours from the time of publication of the aforesaid financial results.

Thanking You,

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

**DEBANJAN SARKAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: As above

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**

**DRAFT NOTICE**

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN): L51109WB1998PLC087076  
Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265  
Website: [www.mcleodrussel.com](http://www.mcleodrussel.com). E-mail: [investors@mcleodrussel.com](mailto:investors@mcleodrussel.com)  
Regd. Office: Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani,  
Kolkata-700 001

**NOTICE OF BOARD MEETING**

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ('the Company') will be held on Thursday, 14<sup>th</sup> November, 2019 at the Registered Office of the Company *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2019.

This Notice will also be made available on the websites of the stock exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) as also on the website of the Company, [www.mcleodrussel.com](http://www.mcleodrussel.com)

**McLEOD RUSSEL INDIA LIMITED**

*sd/-*

**DEBANJAN SARKAR**  
**COMPANY SECRETARY**

Place: Kolkata  
Date: 31<sup>st</sup> October, 2019