



McLEOD RUSSEL  
*Believe in tea*

20<sup>th</sup> January, 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,  
5<sup>th</sup> 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 STANDALONE FINANCIAL RESULTS OF THE COMPANY  
FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2016 AND CLOSURE OF TRADING WINDOW**


**BOARD MEETING ON 03.02.2017**

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, 3<sup>rd</sup> February, 2017** *inter alia* to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended **31<sup>st</sup> December, 2016.**

We would further inform you that in connection with the Board Meeting of the Company to be held on 3<sup>rd</sup> February, 2017 where the Unaudited Standalone Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 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 25<sup>th</sup> January, 2017** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

We enclose for your information, text of the advertisement to be published in the newspapers in respect of the aforesaid Board Meeting.

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

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

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@mcleodrusssel.com Website : www.mcleodrusssel.com



**A Williamson Magor Group Enterprise**



**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 **Friday, 3<sup>rd</sup> February, 2017 at 2.45 P.M.** at the Registered Office of the Company *inter alia* to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016.

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  
A. GUHA SARKAR  
SENIOR VICE PRESIDENT,  
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Kolkata  
Date: 20<sup>th</sup> January, 2017