

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265

Website: www.mcleodrussel.com. E-mail: 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 **Monday, 8th August, 2016** 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 30th June, 2016.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'Trading Window' in respect of the Company's shares shall remain closed for the designated persons from 28th July, 2016 until expiry of 48 hours of the publication of the aforesaid Unaudited Financial results.

This Notice will also be made available on the websites of the stock Exchanges, www.bseindia.com, www.nseindia.com and www.cseindia.com as also on the website of the Company, www.mcleodrussel.com

McLEOD RUSSEL INDIA LIMITED
(A. GUHA SARKAR)
SENIOR VICE-PRESIDENT,
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Kolkata

Date: 26th July 2016