



McLEOD RUSSEL

**Corporate Identity Number (CIN):**

L51109WB1998PLC087076

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Website: [www.mcleodrussel.com](http://www.mcleodrussel.com)Email: [investors@mcleodrussel.com](mailto:investors@mcleodrussel.com)Registered Office : Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani, Kolkata - 700001**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 **Tuesday, 8th November 2016** at the Registered Office of the Company at 2:00 PM *inter alia* to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter/Half-Year ended 30th September 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 1st November 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](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cseindia.com](http://www.cseindia.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

&amp; COMPLIANCE OFFICER

Place: Kolkata

Date: 27th October 2016