



McLEOD RUSSEL
Believe in tea

21st May 2018

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, 25th Floor,
Dalal Street,
MUMBAI-400 001.
Scrip Code: 532654

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: MCLEODRUSS

The Secretary,
The Calcutta Stock
Exchange Ltd.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

BOARD MEETING OF THE COMPANY TO BE HELD ON 30TH MAY, 2018

Further to our letter dated 16th May 2018 informing about the Board Meeting to be held on 30th May, 2018, we write to inform you that at the said Meeting, the Board inter alia will also consider a proposal for buying back some of its own shares by the Company in terms of Section 68 of the Companies Act, 2013 and other applicable laws, rules and regulations.

This intimation is given under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for your information.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


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

Encl:
/nr.

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