



McLEOD RUSSEL  
*Believe in tea*

27<sup>th</sup> July, 2017

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

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: MCLEODRUSS**

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

Dear Sir,

**UNAUDITED FINANCIAL RESULTS OF THE COMPANY  
FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2017 AND CLOSURE OF TRADING WINDOW**

**BOARD MEETING ON 08.08.2017**

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 **Tuesday, 8<sup>th</sup> August, 2017** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **30<sup>th</sup> June, 2017**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 8<sup>th</sup> August, 2017 where the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017 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 31<sup>st</sup> July, 2017** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

A copy of the Notice to be published in the newspapers on the above matter is attached for your perusal and record.

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

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

/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**



## **McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN): L51109WB1998PLC087076  
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001  
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)

## **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, 8<sup>th</sup> August, 2017** 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 30<sup>th</sup> June, 2017.

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: 27<sup>th</sup> July 2017