



McLEOD RUSSEL
Believe in tea

20th June, 2019

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E) MUMBAI-
400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

**RESCHEDULING OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31ST MARCH 2019**

This has reference to our letter dated 13th June, 2019 informing about the Meeting of Board of Directors of the Company to be held on 21st June, 2019 to inter alia consider and approve the financial results of the Company and recommend dividend if any.

We would like to inform you that due to unavoidable circumstances, the said Meeting of the Board of Directors of the Company will now be held at the Registered Office of the Company at Kolkata on **Saturday, 29th June 2019** inter alia for the following purposes :-

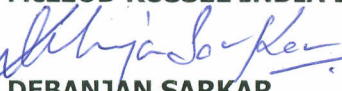
- (a) To consider and approve the Audited Financial Results of the Company for the Year ended 31st March 2019.
- (b) To consider and approve the Audited Consolidated Financial Results of the Company and its subsidiaries for the Year ended 31st March, 2019.
- (c) To consider recommendation of Dividend, if any.

We further inform you that the '**Trading Window**' for the designated persons, insiders and connected persons in respect of securities of the Company which was closed, will continue to remain closed and shall reopen after the expiry of 48 hours from the time of publication of the financial results of the Company for **the Quarter and Year ended 31st March 2019**.

Thanking You,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED


DEBANJAN SARKAR
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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