



McLEOD RUSSEL  
*Believe in tea*

05<sup>th</sup> February 2024

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

The Secretary  
National Stock Exchange of  
India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> 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,

**BOARD MEETING ON 13<sup>TH</sup> FEBRUARY 2024 AND CONTINUATION OF  
CLOSURE OF TRADING WINDOW**

We wish 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, 13<sup>th</sup> February, 2024** inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended **31<sup>st</sup> December 2023**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 13<sup>th</sup> February 2024, the '**Trading Window**' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders / Designated Persons is closed since 1<sup>st</sup> January 2024 and will continue to remain closed and shall re open after expiry of 48 hours from the time of publication of the aforesaid financial results.

Thanking You,

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY**

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

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

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**A Williamson Magor Group Enterprise**