



McLEOD RUSSEL
Believe in tea

28th May 2015

The Secretary,
Mumbai Stock Exchange,
P.J. Towers, Dalal Street,
MUMBAI-400 023.
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 Association Ltd.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sirs,

Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We write to advise that the Board of Directors of the Company at the Meeting held today i.e. 28th May, 2015 approved the following Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015:

- a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The said Code is being uploaded on the Company's website, www.mcleodrussel.com
- b) McLeod Russel Code of Conduct for Prevention of Insider Trading – 2015.

This intimation is being sent in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular no. CIR/ISD/01/2015 dated 11th May, 2015.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)
VICE PRESIDENT &
COMPANY SECRETARY

/nr.

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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