



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

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

TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265

E-mail : administrator@wmg.co.in, Website : www.wmtea.com

31st July 2018

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

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: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Association Ltd.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir,

**UNAUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER ENDED 30TH JUNE, 2018 AND CLOSURE OF TRADING WINDOW**

BOARD MEETING ON 10.08.2018

We write to inform you that a Meeting of the Board of Directors of the Company ('Board') will be held at the Registered Office of the Company at Kolkata on **Friday, 10th August, 2018** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **30th June, 2018**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 10th August, 2018 where the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018 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 1st August, 2018** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

At the aforesaid Meeting, the Board shall also consider a proposal to offer Secured Redeemable Non-Convertible Debentures on Private Placement Basis subject to the approval of Members of the Company at the forthcoming Annual General Meeting of the Company in terms of Section 42 and 71 of the Companies Act, 2013.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)
COMPANY SECRETARY

Encl: