



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

04th December 2019

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.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir,

**UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER
AND HALF YEAR ENDED 30TH SEPTEMBER, 2019**

BOARD MEETING ON 13TH DECEMBER 2019

With reference to our earlier letter dated 08th November 2019 relating to the Adoption of Ind AS for the first time from financial year 2019-20 and submission of Unaudited Financial Results for the quarter ended September 30, 2019, 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, 13th December, 2019** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended **30th September, 2019**.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window had been closed from the quarter ended 30th September, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended September 30, 2019 to the Stock Exchange.

We enclose herewith a copy of the Notice that will be published in the newspaper regarding the aforesaid meeting.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY

Encl:

WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN): L01132WB1949PLC017715

Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265

Website: www.wmtea.com E-mail: administrator@mcleodrussel.com

Regd. Office: Four Mangoe Lane,

Surendra Mohan Ghosh Sarani,

Kolkata-700 001

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 Williamson Magor & Co. Ltd. ('the Company') will be held on Friday, 13th December, 2019 at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2019.

This Notice will also be made available on the websites of the Stock Exchanges, www.bseindia.com, www.nseindia.com and www.cse-india.com as also on the website of the Company, www.wmtea.com.

WILLIAMSON MAGOR & CO. LTD

**ADITI DAGA
COMPANY SECRETARY**

Place: Kolkata
Date: 04.12.2019