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

19th October 2015

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:519224

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 – 400 051
Scrip Code:WILLAMAGOR

The Secretary
The Calcutta Stock -
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:33013

Dear Sir,

UNAUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER/HALF YEAR ENDED 30TH SEPTEMBER 2015

BOARD MEETING ON 4TH NOVEMBER 2015

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on **Wednesday, 4th November 2015** *inter alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter/half year ended **30th September 2015.**

We would further inform you that in connection with the Board Meeting of the Company to be held on 4th November 2015 where the Unaudited Financial Results of the Company for the quarter/half year ended 30th September 2015 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 **28th October 2015** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)
COMPANY SECRETARY