



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

26th June 2020

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip: 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-400051.
Scrip: WILLAMAGOR

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

Dear Sir / Madam,

**Sub: Intimation for Cancellation of Board Meeting scheduled to be held on
27 June, 2020**

This is with reference to our letter dated 17 June, 2020 regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Saturday, 27th June, 2020 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2020. **The said Board Meeting stands cancelled.**

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31 March, 2020 due to the continuing impact of the COVID-19 pandemic."

The closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the quarter and year ended 31 March, 2020 and two days thereafter.

The Company will inform the Stock Exchange the fresh date of Board Meeting in due course.

Kindly keep the above information on record.

Thanking you,

Yours faithfully,

For WILLIAMSON MAGOR & CO. LTD.

**ADITI
DAGA**

Digitally signed
by ADITI DAGA
Date: 2020.06.26
16:58:17 +05'30'

ADITI DAGA
COMPANY SECRETARY