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

30th August 2018

The Secretary
BSE Limited
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 Limited
7, Lyons Range
KOLKATA 700001
Scrip Code:33013

Dear Sir,

Sub: Closure of Trading Window

We write to inform you that in connection with the Meeting of the Board of Directors of the Company to be held on Friday, 7th September 2018 to consider offering Secured Redeemable Non-Convertible Debentures by the Company on Private Placement Basis in terms of Section 42 read with Section 71 of the Companies Act, 2013, the **'Trading Window'** pursuant to the Code of Conduct to regulate, monitor and report Trading by Insider will remain closed on and from 31st August 2018 and shall re-open on 10th September 2018.

Thanking you,

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)
COMPANY SECRETARY