



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 : 91-33-2248-8114 / 6265
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E-mail : administrator@wmg.co.in

26th July 2016

The Secretary
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI- 400 001
Scrip: 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: WILLAMAGOR

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

Dear Sir,

UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30TH
JUNE 2016 AND CLOSURE OF TRADING WINDOW

BOARD MEETING ON 09.08.2016

We write to inform you that a Meeting of the Board of Directors of the Company will be held at the registered Office of the Company at Kolkata on **Tuesday, 9th August, 2016 at 2.00 P.M.** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended **30th June, 2016.**

We would further inform you that in connection with the Board Meeting of the Company to be held on 9th August, 2016 where the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016 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 **2nd August, 2016** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Yours faithfully,

WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)

COMPANY SECRETARY & COMPLIANCE OFFICER

/nr.