



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

23rd January 2018

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: WILLIAMAGOR

The Secretary,
The Calcutta Stock
Exchange Association Ltd.,
6, Lyons Range,
KOLKATA-700 001.
Scrip Code: 3301

Dear Sir,

**BOARD MEETING ON 06.02.2018 TO CONSIDER THE UNAUDITED
FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2017**

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on **Tuesday, 6th February, 2018** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017.

We would further inform you that in connection with the Board Meeting of the Company to be held on 6th February, 2018 where the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017 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 25th January, 2018** 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