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

22nd July 2015

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
532654

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: MCLEODRUSS

The Secretary,
The Calcutta Stock
Exchange Association Ltd.,
6, Lyons Range,Scrip Code:
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

UNAUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER ENDED 30TH JUNE 2015
BOARD MEETING ON 03.08.2015

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on **Monday, 3rd August, 2015** *inter alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June 2015.**

We would further inform you that in connection with the Board Meeting of the Company to be held on 3rd August, 2015 where the Unaudited Accounts of the Company for the Quarter ended 30th June, 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 27th July 2015** 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

Encl:

/nr.