



# 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

16<sup>th</sup> May 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,  
**5<sup>th</sup> 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, Scrip Code:  
**KOLKATA-700 001.**  
**Scrip Code: 3301**

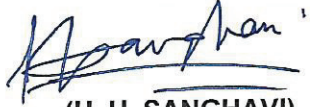
Dear Sir,

**BOARD MEETING ON 30.05.2018 TO CONSIDER THE AUDITED  
FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2018**

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on **Wednesday, 30<sup>th</sup> May 2018** *inter alia* to consider and approve the Audited Financial Results of the Company for the Year ended 31<sup>st</sup> March 2018.

We would further inform you that in connection with the Board Meeting of the Company to be held on 30<sup>th</sup> May, 2018 where the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018 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 21<sup>st</sup> May, 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**