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
E-mail : administrator@mcleodrussel.com, Website : www.wmtea.com
E-mail : administrator@wmg.co.in

07.08.2019

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: WILLAMAGOR

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

Dear Sir / Madam,

Sub: Adoption of IND AS for the first time from the Financial year 2019-2020 and submission of financial result for the quarter ended June 30, 2019

With reference to our earlier dated 06.08.2019 on the above subject we wish to inform you that as per provision of the Rule 4(1)(iv)(b)(A) of the Companies (Indian Accounting Standards) Rule, 2015, Indian Accounting Standards (IND AS) is applicable to the Company being an NBFC from April 01, 2019 onwards. Accordingly, the Company has adopted the Indian Accounting Standard (IND AS) for the first time for the Financial Year 2019-20.

Hence, in terms of relaxation granted under clause 2.6.1 of SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, it has been decided to convene the Board Meeting of the Company on or before 14th September, 2019, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

Further, we wish to inform you that a Meeting of the Board of Directors of the Company ('Board') will be held at the Registered Office of the Company on Wednesday, 14th August, 2019 inter alia to consider and approve the Consolidated Annual Accounts of the Company for the year ended 31st March, 2019 and since we intend to avail the above relaxation it has been decided to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019 on or before 14th September, 2019 and not in Board Meeting to be held on 14th August, 2019.

We would further inform you that in connection with the Board Meeting of the Company to be held on or before 14th September, 2019 where the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019 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

WILLIAMSON MAGOR & CO. LIMITED

'Trading Window' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders which is closed since 1st July, 2019 will continue to remain closed and shall reopen after expiry of 48 hours from the time of publication of the aforesaid financial results.

This is for your information and records.

Thanking you.

Yours faithfully,
For **WILLIAMSON MAGOR & CO. LTD.**

(ADITI DAGA)
COMPANY SECRETARY