



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

02.09.2019

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

Dear Sir / Madam,

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to your letter no. NSE/LIST/FR/89160 dated August 29, 2019. Please refer our earlier letter dated 07.08.2019 addressed to Stock exchanges , in which we have mentioned 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.

This is for your information and records.

Thanking you.
Yours faithfully,
For **Williamson Magor & Co. Ltd.**

ADITI DAGA

Company Secretary