

**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

27th May 2015

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.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: **33013**

Dear Sirs,

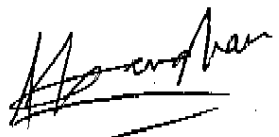
Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We write to advise that the Board of Directors of the Company at the Meeting held today i.e. on 27th May, 2015 approved the following Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015:

- a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
- b) Williamson Magor Code of Conduct for Prevention of Insider Trading – 2015.

This intimation is being sent in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular no. CIR/ISD/01/2015 dated 11th May, 2015.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED


(H. U. SANGHAVI)
COMPANY SECRETARY

/nr.