



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGO 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

25th January 2024

The Secretary,
BSE 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 Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir,

**UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE
QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023**

BOARD MEETING ON 7TH FEBRUARY 2024

We write 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 at Kolkata on Wednesday, 7th February 2024 inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

We would further inform you that in connection with the Board Meeting of the Company to be held on 7th February 2024, the 'Trading Window' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders / Designated Persons which is closed since 1st January 2024 will continue to remain closed and shall re open after expiry of 48 hours from the time of publication of the aforesaid financial results.

Thanking you.

Yours faithfully,

For Williamson Magor & Co. Limited

Sk Javed Akhtar
Company Secretary