



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

17th June, 2020

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,

**AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND
YEAR ENDED 31ST MARCH, 2020**

BOARD MEETING ON 26TH JUNE 2020

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company ("Board") is scheduled to be held at the Registered Office of the Company at Kolkata on **Friday, 26th June, 2020** *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and year ended **31st March, 2020**.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed upto 48 hours after the announcement of the Audited Financial Results.

We enclose herewith a copy of the Notice that will be published in the newspaper regarding the aforesaid meeting.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY

Encl:

WILLIAMSON MAGOR & CO. LIMITED

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Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265

Website: www.wmtea.com E-mail: administrator@mcleodrussel.com

Regd. Office: Four Mangoe Lane,

Surendra Mohan Ghosh Sarani,

Kolkata-700 001

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Williamson Magor & Co. Ltd. ('the Company') will be held on Friday, 26th June, 2020 at the Registered Office of the Company inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2020.

This Notice will also be made available on the websites of the Stock Exchanges, www.bseindia.com, www.nseindia.com and www.cse-india.com as also on the website of the Company, www.wmtea.com.

WILLIAMSON MAGOR & CO. LTD

**ADITI DAGA
COMPANY SECRETARY**

Place: Kolkata
Date: 17.06.2020