



WILLIAMSON MAGOR & CO. LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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Corporate Identity Number (CIN) : L01132WB1949PLC017715

19th January 2017

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 532654

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

Dear Sir,

**UNAUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER ENDED 31ST DECEMBER 2016 AND CLOSURE OF TRADING WINDOW**

BOARD MEETING ON 03.02.2017

We write to inform you that a Meeting of the Board of Directors of the Company will be held at the Registered office of the Company at Kolkata on **Friday, 3rd February, 2017** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended **31st December, 2016.**

We would further inform you that in connection with the Board Meeting of the Company to be held on 3rd February, 2017 where the Unaudited Accounts of the Company for the Quarter ended 31st December, 2016 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 Insiders will remain closed on and **from 25th January, 2017** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

**(H. U. SANGHAVI)
COMPANY SECRETARY**

Encl:

/nr.