



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

16th May 2017

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

The Secretary,
The Calcutta Stock
Exchange Association Ltd.,
6, Lyons Range, Scrip Code:
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

**BOARD MEETING ON 30.05.2017 TO CONSIDER THE AUDITED
FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2017**

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on **Tuesday, 30th May 2017** *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2017.

We would further inform you that in connection with the Board Meeting of the Company to be held on 30th May, 2017 where the Audited Financial Results of the Company for the year ended 31st March, 2017 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 22nd May, 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.