



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

27th October 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: MCLEODRUSS

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

Dear Sir,

**BOARD MEETING ON 09.11.2017 TO CONSIDER THE UNAUDITED
FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2017**

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on **Thursday, 9th November 2017** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2017.

We would further inform you that in connection with the Board Meeting of the Company to be held on 9th November, 2017 where the Unaudited Financial Results of the Company for the Quarter ended 30th September, 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 31st October, 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