



# 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  
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27<sup>th</sup> July 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,  
**5<sup>th</sup> 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 08.08.2017 TO CONSIDER THE UNAUDITED  
FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2017**

We write to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on **Tuesday, 8<sup>th</sup> August 2017** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

We would further inform you that in connection with the Board Meeting of the Company to be held on 8<sup>th</sup> August, 2017 where the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 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 31<sup>st</sup> July, 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**