



# 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

09 August 2021

The Secretary,  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
MUMBAI-400 001.  
**Scrip Code: 519224**

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: WILLAMAGOR**

The Secretary,  
The Calcutta Stock  
Exchange Ltd.,  
7, Lyons Range,  
KOLKATA-700 001.  
**Scrip Code: 33013**

Dear Sir,

**UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER  
ENDED 30<sup>TH</sup> JUNE, 2021**

**BOARD MEETING ON 12 AUGUST 2021**

We write to inform you that a Meeting of the Board of Directors of the Company ('Board') will be held at the Registered Office of the Company at Kolkata on **Thursday, 12<sup>th</sup> August 2021** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **30<sup>th</sup> June, 2021.**

We would further inform you that in connection with the Board Meeting of the Company to be held on 12<sup>th</sup> August 2021, the '**Trading Window**' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders / Designated Persons which is closed since 1<sup>st</sup> July 2021 will continue to remain closed and shall re open after expiry of 48 hours from the time of publication of the aforesaid financial results.

We would like to state that there is an inadvertent delay in intimation of Board meeting to the Stock exchanges. We would like to state that our company has always been meticulous in complying with the SEBI Regulations/ Companies Act, etc., but the submission of intimation of Board Meeting got delayed due to unavoidable circumstances and going forward prescribed timeline should be strictly adhered.

Yours faithfully,  
**WILLIAMSON MAGOR & CO. LIMITED**

*Aditi Daga*

**(ADITI DAGA)**  
**COMPANY SECRETARY**