



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

22.08.2022

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

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

Dear Sir / Madam,

Sub. : Submission of newspaper publication -71st Annual General Meeting

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in all editions of Financial Express (English) and Aajkal (Bengali) newspapers on 21st August, 2022 intimating that the 71st Annual General Meeting of the Company will be held on Tuesday, 20th September, 2022 at 03.00 P.M. IST through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thanking you.
Yours faithfully,
For **Williamson Magor & Co. Ltd.**

ADITI DAGA

Company Secretary

Encl: as above

