



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

6th August, 2024

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001

Scrip Code: 519214

Sub: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2024, *inter-alia*,

- i. to consider and take on record the Un-audited Financial Results of the Company along with the Limited review Report for the quarter ended 30th June, 2024,
- ii. to consider the re-appointment of Non-Executive Independent Director of the Company to hold office for second term of 5 (five) consecutive years, subject to approval of members at the general meeting of the Company and also to consider allied business matters.

Further, in continuation to our letter dated 26th June, 2024 the trading window for dealing in securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the Un-Audited Financial Results of the company for the quarter ended 30th June, 2024.

This is for your information and records.

Thanking you

Yours faithfully

For Williamson Financial Services Ltd.

Ekta Benia
Company Secretary