



# WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358  
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824  
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

REF: WFSL/SEC/BM/2020-21  
16 June, 2020

The Secretary,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
**Mumbai 400 001**  
**Scrip Code: 519214**

Dear Sir,

## **Sub: Intimation of Board Meeting**

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 Saturday, 27 June 2020, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31 March 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Williamson Financial Services Ltd.**

*Sk Javed Akhtar*  
**Sk Javed Akhtar**  
**Compliance Officer**