

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/2023-24

30th June, 2023

The Secretary, BSE Limited, P. J. Towers, Dalal Street. Mumbai 400 001

BSE Security Code: 519214

Sub: Intimation for closure of Trading Window

Dear Sir,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" (the "Code") in respect of the equity shares of Williamson Financial Services Limited (the "Company"), the "Trading Window" for trading or dealing in the equity shares of the Company, in any manner, will remain closed from Saturday, July 01, 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2023.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Williamson Financial Services Ltd.

Ekta Benia

Company Secretary

Ekta Benia

Regd. Office: Export Promotion Industrial Park, Plot No. 1, Amingaon, North Guwahati - 781031, Assam