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/2023-24 28th December, 2023

The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street,

<u>Mumbai 400 001</u>

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 by the Designated Persons will remain closed from Monday, January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on December 31, 2023.

Accordingly, all the Designated Persons of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Further, the date of the Board Meeting for the declaration of the Unaudited Financial Results of the Company for the quarter ending on December 31, 2023 will be intimated in due course of time.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Williamson Financial Services Ltd.

EKTA BENIA Date: 2023.12.28 17:05:10

Ekta Benia Company Secretary