



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGOE 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

19th May 2022

The Secretary,
BSE 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 Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir,

**AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER
AND YEAR ENDED 31ST MARCH 2022**

BOARD MEETING ON 28TH MAY 2022

We write to inform you that a Meeting of the Board of Directors of the Company ('Board') will be held at the Registered Office of the Company at Kolkata on **Saturday, 28th May 2022** *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and year ended **31st March 2022**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 28th May 2022, the '**Trading Window**' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders / Designated Persons which is closed since 1st April 2022 will continue to remain closed and shall re open after expiry of 48 hours from the time of publication of the aforesaid financial results.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED


(ADITI DAGA)
COMPANY SECRETARY