



# WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGO 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

**2<sup>nd</sup> November 2023**

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,  
5<sup>th</sup> 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,

**UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE  
QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2023**

**BOARD MEETING ON 9<sup>TH</sup> NOVEMBER 2023**

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 Thursday, 9th November 2023 inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

We would further inform you that in connection with the Board Meeting of the Company to be held on 9<sup>th</sup> November 2023, the 'Trading Window' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders / Designated Persons which is closed since 1st October 2023 will continue to remain closed and shall re open after expiry of 48 hours from the time of publication of the aforesaid financial results.

Thanking you.

Yours faithfully,

**For Williamson Magor & Co. Limited**

**Sk Javed Akhtar  
Company Secretary**