

22nd June 2021

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, 2021**

BOARD MEETING ON 30TH JUNE 2021

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 **Wednesday, 30th June 2021** *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and year ended **31st March, 2021**.

We would further inform you that in connection with the Board Meeting of the Company to be held on 30th June 2021, 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 2021 will continue to remain closed and shall re open after expiry of 48 hours from the time of publication of the aforesaid financial results.

We enclose herewith a copy of the Notice that will be published in the newspaper regarding the aforesaid meeting.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY

Encl:

WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN): L01132WB1949PLC017715

Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265

Website: www.wmtea.com E-mail: administrator@mcleodrussel.com

Regd. Office: Four Mangoe Lane,

Surendra Mohan Ghosh Sarani,

Kolkata-700 001

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Williamson Magor & Co. Ltd. ('the Company') will be held on Wednesday, 30th June 2021 at the Registered Office of the Company inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2021.

This Notice will also be made available on the websites of the Stock Exchanges, www.bseindia.com, www.nseindia.com and www.cse-india.com as also on the website of the Company, www.wmtea.com.

WILLIAMSON MAGOR & CO. LTD

**ADITI DAGA
COMPANY SECRETARY**

Place: Kolkata

Date: 22.06.2021