



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

The Secretary,
BSE Limited
Floor 25, P J Towers
Dalal Street,
Mumbai – 400 001

7th February, 2020

Intimation of Rescheduling of Board Meeting to consider Un-Audited Financial Results for the Quarter ended 31st December, 2019

Dear Sir,

With reference to our earlier announcement dated 28th January 2020 regarding Board Meeting to be held on Tuesday, 11th February, 2020, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company has been postponed and rescheduled on Wednesday, 12th February, 2020, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2019.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'Trading Window' for the Company's Shares closure of which started at the beginning of the current Financial Quarter shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

This is for your information and record

Thanking you,

Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED

K. K. BAHETI
DIRECTOR