



# WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

REF: WFSL/SEC/BM1/2020-21

23<sup>rd</sup> July, 2020

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
**MUMBAI -400 001**

**Scrip Code: 519214**

## **Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> July, 2020, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Williamson Financial Services Ltd.**

*Sk Javed Akhtar*  
**Sk Javed Akhtar**  
**Compliance Officer**