



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

28th January 2020

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

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

Dear Sir,

This is to inform pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its Meeting to be held on Tuesday, 11th February, 2020 for consideration the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2019.

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.

Thanking you,

Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED


K. K. BAHETI
DIRECTOR