



# 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

**01.02.2022**

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 ENDED 31<sup>ST</sup> DECEMBER, 2021**

**BOARD MEETING ON 10<sup>TH</sup> FEBRUARY 2022**

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, 10<sup>th</sup> February, 2022 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2021.

We would further inform you that in connection with the Board Meeting of the Company to be held on 10<sup>th</sup> February, 2022, the 'Trading Window' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders / Designated Persons which is closed since 1 January 2022 will continue to remain closed and shall re open after expiry of 48 hours from the time of publication of the aforesaid financial results.

Yours faithfully,  
**WILLIAMSON MAGOR & CO. LIMITED**

**(ADITI DAGA)  
COMPANY SECRETARY**