

**WILLIAMSON FINANCIAL SERVICES LIMITED**  
**CIN: L67120AS1971PLC001358**  
**Regd. Office: Export Promotion Industrial Park,**  
**Plot No. I, Amingaon, North Guwahati – 781031, Assam**  
**Phone: 033- 2243 5391 / 5393**  
**Fax: 91-33-2248-3683, 2248-8114**  
**Email: administrator@mcleodrussel.com**  
**Website: www.williamsonfinancial.com**

30 June, 2020

The Secretary,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
**Mumbai 400 001**

**BSE Security Code: 519214**

Dear Sir,

**Sub: Intimation of closure of Trading Window.**

Dear Sir,

Pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by Designated persons, the trading window shall remain closed for all the Designated Persons from Wednesday, 1st July, 2020 upto 48 hours after the un-audited financial results of the Company for the quarter ended on 30.06.2020 are declared to the stock exchanges.

Further, the trading window closure period for the quarter/year ended March 31, 2020 is still continuing as the Board of Directors will consider the said financial results before the due date as extended by SEBI i.e. on or before July 31, 2020.

A separate intimation for the date of meeting (s) of the Board of Directors shall be provided in due course.

This is for your information and records please.

Thanking you,

Yours faithfully,

**For Williamson Financial Services Ltd.**

**Sd/-**  
**Sk Javed Akhtar**  
**Compliance Officer**