

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

REF: WFSL/SEC/2020-21 30<sup>th</sup> March, 2021

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

BSE Security Code: 519214

Sub: Intimation for closure of Trading Window

Dear Sir,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" (the "Code") in respect of the equity shares of Williamson Financial Services Limited (the "Company"), the "Trading Window" for trading or dealing in the equity shares of the Company, in any manner, will remain closed from Thursday, April 01, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ending March 31, 2021.

This is for your information and records please. Thanking you,

Yours faithfully,

For Williamson Financial Services Ltd.

SK Jamid Akhlen

Sk Javed Akhtar Company Secretary