



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

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

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REF: WFSL/SEC/BM/2020-21

26 June, 2020

The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 519214

Sub: Intimation of Cancellation of Board Meeting scheduled to be held on 27 June, 2020

Dear Sir / Madam,

This is in reference to our letter dated 16 June, 2020 regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Saturday, 27 June, 2020 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31 March, 2020. **The said Board Meeting stands cancelled.**

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31 March, 2020 due to the continuing impact of the COVID-19 pandemic."

The closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the quarter and year ended 31 March, 2020 and two days thereafter.

The Company will inform the Stock Exchange the fresh date of Board Meeting in due course.

Kindly keep the above information on record.

Thanking you,

Yours faithfully,

For Williamson Financial Services Ltd.

SK Javed Akhtar
Sk Javed Akhtar
Compliance Officer