



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

REF: WFSL/SEC/BM4/2021-22
1st February, 2022

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001

Scrip Code: 519214

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th February, 2022, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2021.

We would further inform you that in connection with the Board Meeting of the Company to be held on 9th 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.

This is for your information and records.

Thanking you,

Yours faithfully,

For Williamson Financial Services Limited

Sk Javed Akhtar

**Sk Javed Akhtar
Company Secretary**