



## 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/BM5/2023-24  
29<sup>th</sup> January, 2024

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

**Scrip Code: 519214**

### **Sub: Intimation of Board Meeting**

Dear Sir/Madam

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6<sup>th</sup> February, 2024, inter-alia, to consider and take on record the Un-audited Financial Results of the Company along with the Limited review Report for the quarter ended 31<sup>st</sup> December, 2023.

Further, in continuation to our letter dated 28<sup>th</sup> December 2023, trading window for dealing in securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the Un-Audited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking you

Yours faithfully

**For Williamson Financial Services Ltd.**

**Ekta Benia  
Company Secretary**