



# WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265

E-mail : administrator@wmg.co.in, Website : www.wmtea.com

17<sup>th</sup> May 2024

The Secretary,  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
**MUMBAI-400 001.**  
**Scrip Code: 519224**

The Secretary,  
National Stock Exchange  
of India Ltd.,  
Exchange Plaza,  
5<sup>th</sup> Floor,  
Plot No.C/1,G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI-400 051.**  
**Scrip Code: WILLAMAGOR**

The Secretary,  
The Calcutta Stock  
Exchange Ltd.,  
7, Lyons Range,  
**KOLKATA-700 001.**  
**Scrip Code: 33013**

Dear Sir,

**AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND  
FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

**BOARD MEETING ON 27<sup>TH</sup> MAY 2024**

We write to inform you that a Meeting of the Board of Directors of the Company ('Board') will be held at the Registered Office of the Company at Kolkata on Monday, 27th May 2024 inter alia to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024.

We would further inform you that in connection with the Board Meeting of the Company to be held on 27th May 2024, the 'Trading Window' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders / Designated Persons which is closed since 1st April 2024 will continue to remain closed and shall re open after expiry of 48 hours from the time of publication of the aforesaid financial results.

Thanking you,

Yours faithfully,

**For Williamson Magor & Co. Limited**

**Sk Javed Akhtar**  
**Company Secretary**