



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGO 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

17th May, 2024

The Secretary
BSE Limited
P.J. Towers, 25th 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 Monday, 27th May, 2024, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

Further, in continuation to our letter dated 27th March, 2024 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 Audited Financial Results of the company for the quarter and financial year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Williamson Financial Services Ltd.

Ekta Benia
Company Secretary