



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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20th May, 2019

The Secretary,
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street,
Mumbai – 400 001

Board Meeting to consider Audited Financial Results


Dear Sir,

This is to inform pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its Meeting to be held on Wednesday , 29th May, 2019 at 3.30 P.M. will take into consideration the Audited Financial Results of the Company for the Financial Year ended 31st March, 2019.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'Trading Window' for the Company's Shares closure of which started at the beginning of the current Financial Quarter shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

This is to inform further pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at its aforesaid Meeting will consider recommendation or passing over of dividend for the Financial Year 2018-19.

Thanking you,
Yours faithfully,
WILLIAMSON FINANCIAL SERVICES LIMITED


P. BANDYOPADHYAY
COMPANY SECRETARY