

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

27th March, 2024

The Secretary, BSE Limited, P. J. Towers, Dalal Street, **Mumbai 400 001**

BSE Security Code: 519214

Sub: Intimation for closure of Trading Window

Dear Sir/ Madam,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" (the "Code"), the "Trading Window" for trading in the equity shares of the Company, in any manner, shall remain closed from Monday, April 01, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

Accordingly, all the Designated Persons of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Further, the date of the Board Meeting for the declaration of the Audited Financial Results of the Company for the quarter and year ending March 31, 2024 will be intimated in due course of time.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Williamson Financial Services Ltd.

Ekta Benia Company Secretary