



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGOE 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

08.11.2019

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

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

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

Dear Sir / Madam,

**Sub: Adoption of IND AS for the first time from the Financial year 2019-2020
and submission of financial result for the quarter ended September 30, 2019**

Please note, in terms of relaxation granted under clause 2.6.1 of SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, one month relaxation has been provided for publishing Unaudited Financial Results for the '1st and 2nd quarter for implementation of Ind-AS by the Companies for the first time. Hence, the time line for submission of the Unaudited Financial Results is extended by one month for quarter ending 30th September, 2019.

Further we would like to inform you that our Company is a NBFC Company and the applicability of IND-AS to NBFC Companies starts from the Financial Year 2019-20. It has been decided that the Board Meeting for considering the Unaudited Financial Results for the quarter ended 30th September, 2019 will be conducted on or before 14th December, 2019.

The date of the Board Meeting will be informed in due course. We would further inform you that in connection with the Board Meeting of the Company to be held on or before 14th December, 2019 where the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2019 will be placed before the Board for consideration and approval, the 'Trading Window' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders which is closed since 1st October, 2019 will continue to remain closed and shall reopen after expiry of 48 hours from the time of publication of the aforesaid financial results.

This is for your information and records.

Thanking you.
Yours faithfully,
For **Williamson Magor & Co. Ltd.**

ADITI DAGA
Company Secretary