

Williamson Financial Services Limited
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20th January, 2017

Board Meeting to consider un -Audited Financial Results for the quarter and nine months ended 31st December, 2016.

[Regulation 46(2)(l)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Board of Directors of the Company at its Meeting to be held on Friday, 3rd February, 2017 at 4.30 P.M. will take into consideration the un-Audited Financial Results of the Company for quarter and nine months ended 31st December, 2016.

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 will remain closed in connection with the approval of the un-Audited Financial Results of the Company (for the quarter and nine months ended 31st December, 2016) on and from 27th January, 2017 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

WILLIAMSON FINANCIAL SERVICES LIMITED



P. BANDYOPADHYAY
COMPANY SECRETARY