

Williamson Financial Services Limited
Udayan, House No. 147, 2nd Floor, Ganeshguri,
R.G. Baruah Road, Guwahati – 781 005.

CIN : L67120AS1971PLC001358

Email: administrator@mcleodrussel.com

Website: www.williamsonfinancial.in

Phone ; 033-22435391 Fax : 033-22483683

1st August, 2017

Board Meeting to consider un-Audited Financial Results for the Quarter ended 30th June, 2017

[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 Monday , 14th August, 2017 at 4.00 P.M. will take into consideration the un-Audited Financial Results of the Company for the Quarter ended 30th June, 2017.

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 ended 30th June, 2017) on and from 7th August, 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