

Williamson Financial Services Limited
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16th May, 2018

Board Meeting to consider Audited Financial for the Financial Year ended 31st March, 2018

[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, 28th May, 2018 at 4.00 P.M. will take into consideration the Audited Financial Results of the Company for the Financial Year ended 31st March, 2018.

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 Audited Financial Results of the Company (for the Financial Year ended 31st March, 2018) on and from 21st May, 2018 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