



WILLIAMSON FINANCIAL SERVICES LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2243-5391 / 5393, 033-2210-1221, 033-2248-9434 / 9435

FAX : 91-33-2248-3683, 2248-8114, 2248-6824

E-mail : administrator@mcleodrussel.com

Website : www.williamsonfinancial.in

CIN - L67120AS1971PLC001358

14th August, 2017

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

By Hand

The Secretary,
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street,
Mumbai – 400 001

By on line submission

Dear Sir,

This is to inform pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Register of Share Transfer of the Company will remain closed from 14th September, 2017 to 21st September, 2017 (both days inclusive) in connection with the Annual General Meeting of the Company to be held on 21st September, 2017.

Thanking you,

Yours faithfully.

Williamson Financial Services Limited

P. Bandyopadhyay
Company Secretary