

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

CIN : L67120AS1971PLC001358

Email: [administrator@mcleodrussel.com](mailto:administrator@mcleodrussel.com)

Website: [www.williamsonfinancial.in](http://www.williamsonfinancial.in)

Phone ; 033-22435391 Fax : 033-22483683

30<sup>th</sup> January, 2019

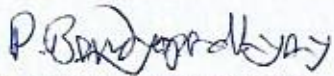
**Board Meeting to consider un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018**

[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 Wednesday, 13<sup>th</sup> February, 2019 at 4.30 P.M. will take into consideration the un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 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 un-Audited Financial Results of the Company (for the Quarter ended 31<sup>st</sup> December, 2018 ) on and from 6<sup>th</sup> February, 2019 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