



# Warren Tea Limited

WTL/SEC/S-2

2<sup>nd</sup> August, 2024

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
- Scrip Code 508494

The Secretary,  
The Calcutta Stock Exchange Limited,  
7 Lyons Range,  
Kolkata 700 001  
- Scrip Code 33002

Dear Sir,

The Board of Directors of the Company will meet on 12<sup>th</sup> August, 2024 at 12.30 p.m. at Johar Building, P-1, Hide Lane, 8<sup>th</sup> Floor, Kolkata 700 073 to, inter alia, approve the Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2024.

We have already communicated to you on 25<sup>th</sup> June, 2024 that the Trading Window shall remain closed from 1<sup>st</sup> July, 2024 till 48 hours after declaration of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 which would now be till 14<sup>th</sup> August, 2024 for purchase/sale/dealing in the Company's shares by designated persons in terms of the Insider Trading Code adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015.

This may please be treated as compliance with Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
Warren Tea Limited

Soma Chakraborty  
Executive Director & Company Secretary

CIN : L01132WB1977PLC2714

website : [www.warrentea.com](http://www.warrentea.com)

---

Registered & Corporate Office : 8<sup>th</sup> Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073  
Telephone : 033 22360025 Email : [corporate@warrentea.com](mailto:corporate@warrentea.com)