



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 17.08.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code :538564	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata –700 001. Scrip Code :020263
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Dear Sir / Madam,

Sub: Newspaper Publication of Notice of 15th Annual General meeting (AGM) of the Company for the F.Y. 2023-24

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of 15th AGM of the Company in newspapers viz. Business Standards (All Edition) in English and Dainandin Barta (Guwahati Edition) in Assamese on 17.08.2024. The copies of Notices as published are enclosed for your reference.

This is for your information and record.

Thanking You,

Yours faithfully,

For James Warren Tea Limited



Ayushi Mundhra

(Company Secretary & Compliance Officer)

Encl: As above

