



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

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Date: 16.08.2024

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

**Sub: Intimation of Book Closure for Annual General Meeting of the Company pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 12<sup>th</sup> day of September, 2024 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 6<sup>th</sup> September, 2024, to Thursday, 12<sup>th</sup> September, 2024 (both days inclusive)** for taking record of the members of the Company for the purpose of AGM.

BSE SCRIP CODE	CSE SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE BOTH BOOK DAYS INCLUSIVE		CUT-OFF DATE	PURPOSE
			FROM	TO		
538564	020263	Equity	06.09.2024	12.09.2024	05.09.2024	Annual General Meeting

This is for your information and record.

Thanking You,

For James Warren Tea Limited

Ayushi Mundhra  
(Company Secretary & Compliance Officer)

