



Warren Tea Limited

WTL:SEC:S-2

31st July, 2019

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

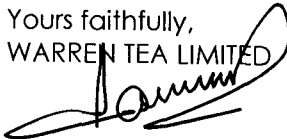
Dear Sir,

The Board of Directors of the Company will meet on 9th August, 2019 at 3 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700 017 to, inter alia, approve the Unaudited Financial Results for the Quarter Ended 30th June, 2019.

We have already communicated to you on 27th June 2019 that the Trading Window shall remain closed from 1st July, 2019 till 48 hours after declaration of Unaudited Financial Results for the Quarter ended 30th June 2019 which would now be till 11th August, 2019, 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) Regulations, 2015.

Notice is also hereby given that the Register of Members of the Company would be closed from 5th September to 11th September, 2019 (both days inclusive) in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 11th September, 2019.

This may please be treated as compliance with Regulations 29 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
WARREN TEA LIMITED

(Siddhartha Roy)
President- Legal
& Company Secretary

CIN : L01132AS1977PLC001706 ■ website : www.warrentea.com

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