



Warren Tea Limited

WTL:SEC:S-2

4th April, 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,

This is further to our letter dated 3rd April, 2019, in terms of which Notice was given that the Trading Window shall remain closed from 4th April, 2019 till 48 hours after declaration of Audited Financial Results for the Quarter and Year Ended 31st March, 2019. The date of the BSE circular was erroneously mentioned therein as 12th April, 2019 instead of 2nd April, 2019 and therefore the corrected notice reads as follows :

"Notice is hereby given that the Trading Window shall remain closed from 4th April, 2019 till 48 hours after declaration of Audited Financial Results for the Quarter and Year Ended 31st March, 2019 for purchase/sale/dealing in the Company's shares by designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 of BSE Limited."

Yours faithfully,
WARREN TEA LIMITED


(Siddhartha Roy)
President- Legal
& Company Secretary

CIN : L01132AS1977PLC001706 ■ website : www.warrentea.com

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