



# Warren Tea Limited

WTL/SEC/S-2

22<sup>nd</sup> June, 2020

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 30<sup>th</sup> June, 2020 at 3 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700 017 to, inter alia, approve the Audited Financial Results for the Year Ended 31<sup>st</sup> March, 2020.

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

We have already communicated to you on 20<sup>th</sup> March, 2020 that the Trading Window shall remain closed from 1<sup>st</sup> April, 2020 till 48 hours after declaration of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2020 which would now be 2<sup>nd</sup> July, 2020 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.

Please note that in line with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 by SEBI, the Company has availed exemption from publishing the notice of the Board Meeting in the newspaper, however, same would be displayed in the website of the Company.

Yours faithfully,  
Warren Tea Limited

  
Soma Chakraborty  
Company Secretary

CIN : L01132AS1977PLC001706 ■ website : [www.warrentea.com](http://www.warrentea.com)

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Corporate Office : 'Suvira House', 4B, Hungerford Street, Kolkata 700 017  
Telephone : 2287 2287. Fax : 2289 4444, E-mail : [corporate@warrentea.com](mailto:corporate@warrentea.com)  
Registered Office : Deohall Tea Estate, P.O. Hooghriyan, Dist. Tinsukia, Assam 786 601