

WTL/SEC/S-2

27th June, 2022

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,

Notice is hereby given that the Trading Window shall remain closed from 1<sup>st</sup> July, 2022 till 48 hours after declaration of Unaudited Financial Results for the Quarter Ending 30<sup>th</sup> June, 2022 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

Soma Chauraborty
Soma Chakraborty
Company Secretary