

Warren Tea Limited

WTL/SEC/S-2

29th March, 2023

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 1st April, 2023 till 48 hours after declaration of Audited Financial Results for the Quarter and Year Ending 31st March, 2023 for purchase/sale/dealing in the Company's shares by designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully, Warren Tea Limited

Soma Chakraborty Company Secretary

CIN: L01132AS1977PLC00170@

website: www.warrentea.com

Corporate Office: 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073

Telephone: 033 22360094/22360087/22360222/22360103, Email: corporate@warrentea.com Registered Office: Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601