

## WTL/SEC/S-2

29<sup>th</sup> March, 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> April,2022 till 48 hours after declaration of Audited Financial Results for the Quarter and Year Ending 31<sup>st</sup> March, 2022 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 Chaknabor Soma Chakraborty **Company Secretary** 

CIN: L01132AS1977PLC001706

website : www.warrentea.com

Corporate Office :8<sup>th</sup> 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