



Warren Tea Limited

November 27, 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,

Re : Change of Address

Further to our letter bearing reference No. WTL/SEC/S-2 dated 12th November, 2020, this is to inform you that with effect from 28th November, 2020, the new address of our Corporate Office shall be :

JOHAR BUILDING
P-1, HIDE LANE, 8TH FLOOR
KOLKATA 700 073
P.S. BOWBAZAR
P.O. BOWBAZAR

Telephone : 033 22360094/22360087/22360222/22360103

Kindly ensure that all correspondence reach us at the aforesaid address on and from the above mentioned date.

This may please be treated as compliance with the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
Warren Tea Limited

Soma Chaurabarty
Company Secretary

CIN : L01132AS1977PLC001706 ■ website : www.warrentea.com

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