



Warren Tea Limited

WTL/SEC/S-2

3rd August, 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 13th August, 2020 at 3 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700 017 to, inter alia, approve the Unaudited Financial Results for the Quarter Ended 30th June, 2020.

We have already communicated to you on 29th June, 2020 that the Trading Window shall remain closed from 1st July, 2020 till 48 hours after declaration of Unaudited Financial Results for the Quarter ended 30th June, 2020 which would now be 15th August, 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.

Notice is also hereby given that the cut-off date for e-voting will be e.o.d. of 2nd September, 2020 in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 9th September, 2020.

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

Yours faithfully,
Warren Tea Limited


Soma Chakraborty
Company Secretary

CIN : L01132AS1977PLC001706 ■ website : www.warrentea.com

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