



WTL/SEC/S-2

21.06. 2021

The General Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy 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 29th June, 2021 at 3 p.m. at Johar Building, P-1 Hide Lane, 8th Floor Kolkata 700 073 to, inter alia, approve the Audited Financial Results for the Year Ended 31st March, 2021.

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

We have already communicated to you on 26th March, 2021 that the Trading Window shall remain closed from 1st April, 2021 till 48 hours after declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2021 which would now be 1st July, 2021 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.

Yours faithfully,
Warren Tea Limited

Soma Chakraborty
Soma Chakraborty
Company Secretary