



Warren Tea Limited

WTL:SEC:S-2

24th October , 2019

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,

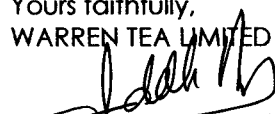
The Board of Directors of the Company will meet on 1st November, 2019 at 3 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700 017 to, inter alia, approve the Unaudited Financial Results for the Second Quarter and Half Year Ended 30th September, 2019.

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 27th September, 2019 that the Trading Window shall remain closed from 1st October 2019 till 48 hours after declaration of Unaudited Financial Results for the Second Quarter and Half Year Ended 30th September, 2019 which would thus now be till 3rd November, 2019, 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) Regulations, 2015.

Yours faithfully,

WARREN TEA LIMITED


(Siddhartha Roy)

President- Legal
& Company Secretary

CIN : L01132AS1977PLC001706 ■ website : www.warrentea.com

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