

WTL:SEC:S-2

27th September, 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,

Notice is hereby given 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 Ending 30th September, 2019 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 LI

(Sladhartha Roy) President- Legal & Company Secretary

CIN: L01132AS1977PLC001706 Website: www.warrentea.com

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