



Warren Tea Limited

WTL/SEC/S-2

13th January, 2021

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

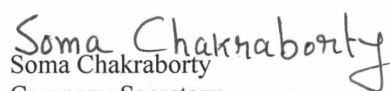
Dear Sir,

The Board of Directors of the Company will meet on 21st January, 2021 at 5 p.m. at Johar Building, P-1, Hide Lane, 8th Floor, Kolkata 700 073 to, inter alia, approve the Unaudited Financial Results for the Third Quarter and Nine Months Ended 31st December, 2020.

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 24th December, 2020 that the Trading Window shall remain closed from 1st January, 2021 till 48 hours after declaration of Unaudited Financial Results for the Third Quarter and Nine Months Ended 31st December, 2020 which would thus now be 23rd January, 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
Company Secretary

CIN : L01132AS1977PLC001706

website : www.warrentea.com

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