



# Warren Tea Limited

6<sup>th</sup> February, 2019

WTL:SEC:S-2

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 14<sup>th</sup> February, 2019 at 4 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700 017 to, inter alia approve the Unaudited Financial Results for the Third Quarter and Nine Months Ended 31<sup>st</sup> December, 2018.

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

Please note that the Trading Window shall remain closed from 7<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive) 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](http://www.warrentea.com)

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