



# Warren Tea Limited

WTL/SEC/S-2

3rd August, 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 12<sup>th</sup> August, 2021 at 3 p.m. at Johar Building, P-1, Hide Lane, 8<sup>th</sup> Floor, Kolkata 700 073 to, inter alia, approve the Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2021.

We have already communicated to you on 28<sup>th</sup> June, 2021 that the Trading Window shall remain closed from 1<sup>st</sup> July, 2021 till 48 hours after declaration of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021 which would now be till 14<sup>th</sup> August, 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.

Notice is also hereby given that the cut-off date for e-voting will be e.o.d. of 8<sup>th</sup> September, 2021 in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 15th September, 2021.

This may please be treated as compliance with Regulations 29 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
Warren Tea Limited

*Soma Chakraborty*  
Soma Chakraborty  
Company Secretary

CIN : L01132AS1977PLC001706

website : [www.warrentea.com](http://www.warrentea.com)

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Corporate Office : 8<sup>th</sup> Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073  
Telephone : 033 22360094/22360087/22360222/22360103, Email : [corporate@warrentea.com](mailto:corporate@warrentea.com)  
Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601