



Warren Tea Limited

WTL/SEC/S-2

May 3, 2024

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 14th May, 2024 at 12.00 noon at Johar Building, P-1 Hide Lane, 8th Floor, Kolkata 700 073 to, inter alia, approve the Audited Financial Results for the year ended 31st March, 2024.

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 26th March, 2024 that the Trading Window shall remain closed from 1st April, 2024 till 48 hours after declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2024 which would thus now be 16th May, 2024 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
Executive Director & Company Secretary

CIN : L01132AS1977PLC001706

website : www.warrentea.com

Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073

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