

WTL/SEC/S-2

28th September, 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,

Notice is hereby given that the Trading Window shall remain closed from 1st October 2021 till 48 hours after declaration of Unaudited Financial Results for the Second Quarter and Half Year Ending 30th September, 2021 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 Limited

Soma Chaknaborty
Soma Chakraborty
Company Secretary