



Warren Tea Limited

WTL/SEC/S-2

1st February, 2023

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 9th February, 2023 at 3 PM 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, 2022.

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 28th December, 2022 that the Trading Window shall remain closed from 1st January, 2023 till 48 hours after declaration of Unaudited Financial Results for the Third Quarter and Nine Months Ended 31st December, 2022 which would thus now be 11th February, 2023 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

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

Telephone : 033 22360094/22360087/22360222/22360103, Email : corporate@warrentea.com

Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601