



Warren Tea Limited

WTL:SEC:S-2

5th February , 2020

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 February, 2020 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 31st December, 2019.

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 December, 2019 that the Trading Window shall remain closed from 1st January, 2020 till 48 hours after declaration of Unaudited Financial Results for the Third Quarter and Nine Months Ended 31st December, 2019 which would thus now be till 16th February, 2020, 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

Corporate Office : 'Suvira House', 4B, Hungerford Street, Kolkata 700 017
Telephone : 2287 2287, Fax : 2289 4444, E-mail : corporate@warrentea.com
Registered Office : Deohall Tea Estate, P.O. Hoogrija, Dist. Tinsukia, Assam 786 601