



Warren Tea Limited

WTL:SEC:S-2

9th July, 2018

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 18th July, 2018 at 3 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700 017 to, inter alia, approve the Unaudited Financial Results for the Quarter Ended 30th June, 2018.

Please note that the Trading Window shall remain closed from 11th July, 2018 to 20th July, 2018 (both days inclusive) 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.

Notice is also hereby given that the Register of Members of the Company would be closed from 4th September to 10th September, 2018 (both days inclusive) in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 10th September, 2018.

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

(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. Hoogrijan, Dist. Tinsukia, Assam 786 601