## Warren Tea Limited

Notice is hereby given that the Trading Window shall remain closed from 4<sup>th</sup> April, 2019 till 48 hours after declaration of Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2019 for purchase/sale/dealing in the Company's shares by designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 of BSE Limited.