

WARREN TEA LIMITED

A meeting of the Board of Directors of the Company will be held on 13th August, 2020 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, 2020.

Please note that the Trading Window which has been closed from 1st July, 2020 shall remain closed upto 15th August, 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. Thus, "designated persons" are prohibited from trading in the Company's Equity Shares during the said period.