

**WARREN TEA LIMITED**

Notice is hereby given that the Trading Window shall remain closed from 1<sup>st</sup> January, 2023 till 48 hours after declaration of Unaudited Financial Results for the Third Quarter Ending 31<sup>st</sup> December, 2022 for purchase/sale/dealing in the Company's shares by designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.