



Warren Tea Limited

The Board of Directors of the Company will meet on 11th February, 2016 at 3.00 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, 2015.

Further, the Trading Window shall remain closed from 4th February 2016 to 13th February, 2016 (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.

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