Warren Tea Limited

A meeting of the Board of Directors of the Company will be held on 11th February, 2017 at 12.30 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700017 to, inter alia, approve the Unaudited Financial Results for the Third Quarter Ended 31st December, 2016.

Please note that the Trading Window shall remain closed from 3rd February, 2017 to 13th February, 2017 (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. Thus, "designated persons" are prohibited from trading in the Company's Equity Shares during the said period.