

WARREN TEA LIMITED

“A meeting of the Board of Directors of the Company will be held on 11th February, 2022 at 3 p.m. at Johar Building, P-1 Hide Lane, 8th Floor, Kolkata 700 073 to, inter alia, approve the Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2021.

Please note that the Trading Window which has been closed from 1st January, 2022 shall remain closed upto 13th February, 2022 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”.