

WARREN TEA LIMITED

“A meeting of the Board of Directors of the Company will be held on 12th February, 2024 at 11.30 AM at Johar Building, P-1, Hide Lne, 8th Floor, Kolkata 700 073 to, interalia, approve the Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2023.

Please note that the Trading Window which has been closed from 1st January, 2024 shall remain closed upto 14th February, 2024 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”.