

Warren Tea Limited

“Notice is hereby given that the Trading Window shall remain closed from 1st July 2019 till 48 hours after declaration of Unaudited Financial Results for the Quarter Ending 30th June, 2019 for purchase/sale/dealing in the Company’s shares by designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular No. LIST/COMP/01/ 2019-20 dated April 2, 2019 of BSE Limited.”