

WARREN TEA LIMITED

A meeting of the Board of Directors of the Company will be held on 30th June, 2020 at 3 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700 017 to, inter alia, approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

The Trading Window is closed from 1st April, 2020 to 2nd July, 2020 (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.