

WARREN TEA LIMITED

A meeting of the Board of Directors of the Company will be held on 29th June,2021 at 3 p.m. at Johar Building, P-1 Hide Lane, 8th Floor, Kolkata 700 073 to, inter alia, approve the Audited Financial Results for the year ended 31st March, 2021.

The Trading Window which has been closed from 1st April, 2021 shall remain closed upto 1st July, 2021 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.