## Warren Tea Limited

Notice is hereby given that the Trading Window shall remain closed from 1<sup>st</sup> April, 2020 till 48 hours after declaration of Audited Financial Results for the Quarter and Year Ending 31<sup>st</sup> March 2020 for purchase/sale/dealing in the Company's shares by designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.