



# Warren Tea Limited

A meeting of the Board of Directors of the Company will be held on May 26<sup>th</sup> May, 2016 at 4 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700017 to, inter alia, approve the Audited Financial Results for the Year Ended 31<sup>st</sup> March, 2016.

Please note that the Trading Window shall remain closed from 19th May, 2016 to 28<sup>th</sup> May, 2016 (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.