



Warren Tea Limited

A meeting of the Board of Directors of the Company will be held on 30th May, 2017 at 4 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700017 to, inter alia, approve the Audited Financial Results for the quarter and year ended 31st March, 2017.

Please note that the Trading Window shall remain closed from 23rd May, 2017 to 1st June, 2017 (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.