

Warren Tea Limited

"A meeting of the Board of Directors of the Company will be held on 30th May, 2019 at 4 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, 2019.

The Trading Window is closed from 4th April, 2019 to 1st June, 2019 (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."