



Warren Tea Limited

A meeting of the Board of Directors of the Company will be held on 12th November, 2016 at 11.30 a.m. at Suvira House, 4B Hungerford Street, Kolkata 700 017 to, inter alia, approve the Unaudited Financial Results for the Second Quarter and Half Year Ended 30th September, 2016.

Please note that the Trading Window shall remain closed from 5th November, 2016 to 14th November, 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.