



## **Warren Tea Limited**

A meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> November, 2017 at 3 p.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 30<sup>th</sup> September, 2017.

Please note that the Trading Window shall remain closed from 23<sup>rd</sup> November, 2017 to 2<sup>nd</sup> December, 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.