

WARREN TEA LIMITED

“A meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> November, 2021 at 3 p.m. at Johar Building, P-1 Hide Lane, 8<sup>th</sup> Floor, Kolkata 700 073 to, inter alia, approve the Unaudited Financial Results for the Second Quarter and Half Year Ended 30<sup>th</sup> September, 2021.

Please note that the Trading Window which has been closed from 1<sup>st</sup> October, 2021 shall remain closed upto 14<sup>th</sup> November, 2021 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.”