

WARREN TEA LIMITED

“A meeting of the Board of Directors of the Company will be held on 8th November, 2023 at 12.30 PM at Johar Building, P-1, Hide Lne, 8th Floor, Kolkata 700 073 to, interalia, approve the Unaudited Financial Results for the Second Quarter and Half Year ended 30th September, 2023.

Please note that the Trading Window which has been closed from 1st October, 2023 shall remain closed upto 10th November, 2023 (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”.