



Warren Tea Limited

WTL:SEC:S-2

21st August, 2017

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- Scrip Code 508494

The General Manager,
The Calcutta Stock Exchange Limited ,
7 Lyons Range,
Kolkata 700 001
- Scrip Code 33002

Dear Sir,

The Board of Directors of the Company will meet on 30th August, 2017 at 3 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700 017 to, inter alia, approve the Unaudited Financial Results for the Quarter Ended 30th June, 2017.

This may please be treated as compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (read with Securities and Exchange Board of India Circular No.CIR/CFD/FAC/62/2016 dated July,5, 2016).

Please note that the Trading Window shall remain closed from 23rd August, 2017 to 1st September, 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.

Yours faithfully,
WARREN TEA LIMITED


(Sidhartha Roy)
President- Legal
& Company Secretary

CIN : L01132AS1977PLC001706 ■ Website : www.warrentea.com

Corporate Office : 'Suvira House', 4B, Hungerford Street, Kolkata 700 017
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