



# James Warren Tea Limited

CIN: L15491AS2009PLC009345

12 Pretoria Street, Kolkata 700071 Telephone: 91-33-40341000 Tele fax: 91-33-40341015

Email: investors@jameswarrentea.com Website: www.jameswarrentea.com

Date: November 4, 2016

- 1) To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001
  
- 2) To,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata –700 001.

**Subject: Notice for the meeting of the Board of Directors of James Warren Tea Limited (“the Company”) pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> day of November, 2016 at 1:00 p.m., at the Corporate office of the Company at 12 Pretoria Street, Kolkata 700071, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2016, amongst other agenda items.

Further, in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 4<sup>th</sup> November, 2016 to 13<sup>th</sup> November, 2016 (both days inclusive) for the aforesaid purposes.

Request you to please put the same on your record.

Thanking You,

**For James Warren Tea Limited**

**Surbhi Shah**  
**Company Secretary & Compliance Officer**



CC: Registered office – For information