

CIN: L15491AS2009PLC009345

12, Pretoria Street, Kolkata-700071, Telephone: 033-40341000, Telefax: 033-40341015 Email: sec@jwtl.in, Website: www.jameswarrentea.com

Date: 23.03.2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400 001 Scrip Code: 538564

Dear Sir / Madam

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata –700 001 Scrip Code: 020263

Sub: Notice for Closure of Trading Window

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations from Monday, 1st April, 2024 till 48 hours after the declaration of audited financial results to the Stock Exchanges for the quarter and year ending on 31st March, 2024.

Please acknowledge the receipt of the same.

Thanking You, Yours faithfully,

For James Warren Tea Limited

Ayushi Mundhra
(Company Secretary & Compliance Officer)

Kolkata