



Warren Tea Limited

WTL/SEC/S-2

2nd February, 2024

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

The Secretary,
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 12th February, 2024 at 11.30 AM at Johar Building, P-1 Hide Lane, 8th Floor, Kolkata 700 073 to, inter alia, approve the Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2023.

We have already communicated to you on 27th December, 2023 that the Trading Window shall remain closed from 1st January, 2024 till 48 hours after declaration of Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2023 which would thus now be 14th February, 2024 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) Regulation, 2015.

This may please be treated as compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
Warren Tea Limited

Soma Chakraborty
Company Secretary

CIN : L01132AS1977PLC001706

website : www.warrentea.com

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