



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

E-mail : investors@jameswarrentea.com, Website : www.jameswarentea.com

Date: 03.08.2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code :538564	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata –700 001. Scrip Code :020263
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Dear Sir/ Madam,

Reg: Quarterly Un-Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 10th day of August, 2019 at 12 Noon at the Corporate office of the Company at 12, Pretoria Street, Kolkata-700071, inter-alia for the following purposes:

1. To approve the Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 24th June, 2019.

Please inform the same to the Stock Exchanges and other concerns.

Yours faithfully,

For James Warren Tea Limited

Gyanendra Singh
Company Secretary

