



Warren Tea Limited

WTL:SEC:S-2

22nd May, 2019

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 30th May, 2019 at 4 p.m. at Suvira House, 4B Hungerford Street, Kolkata 700 017 to, inter alia, approve the Audited Financial Results for the Year Ended 31st March, 2019.

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

We have already communicated to you on 3rd April 2019 that the Trading Window shall remain closed from 4th April, 2019 till 48 hours after declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2019 which would now be 1st June, 2019, 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

(Siddhartha Roy)
President- Legal
& Company Secretary

CIN : L01132AS1977PLC001706 ■ website : www.warrentea.com

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