



## **James Warren Tea Limited**

CIN: L15491AS2009PLC009345

**Registered Office:** Dhoedaam Tea Estate, P.O. Borahapjan, Dist Tinsukia, Assam  
786150. Tel: 03759-247922

**Corporate Office:** 12 Pretoria Street, Kolkata 700071 Tel: 91-33-40341000 Fax: 91-33-40341015

Email: [investors@jameswarrentea.com](mailto:investors@jameswarrentea.com) Website: [www.jameswarrentea.com](http://www.jameswarrentea.com)

### **NOTICE**

This is to inform you, that the meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> day of May, 2017 at 03.00 p.m., at the Corporate office of the Company at 12, Pretoria Street, Kolkata 700 071, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017 and for any other matter as the Board may decide.

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 20<sup>th</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive) for the aforesaid purposes. You are requested to refrain from dealing in the equity shares of the Company in any manner for the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

***For James Warren Tea Limited***

Sd/-

***Vikram Saraogi***

***Chief Financial Officer***

*Place: Kolkata*  
*Date: May 18, 2016*