



James Warren Tea Limited

CIN: L15491AS2009PLC009345

Registered Office: Dhoedaam Tea Estate, Tinsukia-786150, Assam

Corporate Office: 12 Pretoria Street, Kolkata 700071

Telephone: 91-33-4034 1000; **Tele fax:** 91-33-4034 1015

Email: investors@jameswarrentea.com; **Website:** www.jameswarrentea.com

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 12, Pretoria Street, Kolkata-700071 on Friday, the 31st day of January, 2020, at 3:00 P.M. *inter alia*, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2019 and any such matters as may be approved by the Board..

This information is also available at the website of the Company at www.jameswarrentea.com and website of the Stock Exchanges at www.bseindia.com and www.cse-india.com.

Place: Kolkata
Date: 24.01.2020

**By Order of the Board
For James Warren Tea Limited**
sd/-
**Pooja Jaiswal
Company Secretary**