



James Warren Tea Limited

CIN: L15491AS2009PLC009345

12 Pretoria Street, Kolkata 700071 Telephone: 91-33-40341000 Tele fax: 91-33-40341015

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

NOTICE

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 18th day of November, 2017 at 12.15 p.m., at the corporate office of the Company at 12 Pretoria Street, Kolkata - 700071 inter-alia to transact the following:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017
2. To consider adoption of new set of Articles of Association in pursuant to Schedule I of the Companies Act, 2013 and to approve Postal Ballot notice for the purpose.
3. To consider the proposal of Buyback of equity shares of Rs.10/- each fully paid, of the Company.

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 11th November, 2017 to 20th November, 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/-
Gyanendra Singh
Company Secretary***

***Place: Kolkata
Date: 10th, November 2017***