



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 9th day of September, 2017 at 3.00 p.m., at the corporate office of the Company at 12 Pretoria Street, Kolkata - 700071, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017, amongst other business.

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 2nd September, 2017 to 11th September, 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: 31, August 2017***