



James Warren Tea Limited

CIN : L15491AS2009PLC009345

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Date: 15.05.2018

✓ **BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 538564

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata –700 001.
Scrip Code : 10020263

Reg : Further Re-schedulment of Board Meeting for Audited Financial Results.

Please refer to our letter dated 7th May, 2018 intimating about meeting of Board of Directors of the Company scheduled to be held on 15th May, 2018 and further intimation on 14^h May, 2018 about re-schedulment of the said meeting to be held on 16th May, 2018, inter alia, for consideration and approval of Standalone Audited financial results for the quarter and year ended 31st March, 2018 and Consolidated financial results for the year ended 31st March, 2018.

Due to some un-avoidable circumstances, the meeting of Board of Directors of the Company as was re-scheduled to be held on 16.05.2018 has been again re-scheduled and the same will now be held on 17th May, 2018 at 12:30 p.m. inter alia, to consider the Standalone Audited financial results for the quarter and year ended 31st March, 2018 and Consolidated financial results for the year ended 31st March, 2018 and accordingly the Closure of Trading Window has been extended till 19th May, 2018.

This may please be informed to the members of your Stock Exchanges.

Thanking You,
Yours faithfully,

For James Warren Tea Limited

Gyanendra Singh
Company Secretary

