



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 01.08.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code :538564	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata –700 001. Scrip Code:020263
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Dear Sir/ Madam,

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29(1)(a) and 29(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 8th day of August, 2024 at 3:45 P.M.** at the Corporate Office of the Company at 12, Pretoria Street, Kolkata-700071, inter-alia, for the following matters:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.
2. To consider and approve voluntary delisting of Equity Shares from Calcutta Stock Exchange (CSE);

Further, in continuation to our intimation dated 24th June, 2024, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Monday, 1st July, 2024 and shall remain closed till the completion of 48 hours after the announcement of the Un-audited financial results for the quarter ended 30th June, 2024.

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

Please note that this information is also available at the website of the Company at www.jameswarrentea.com.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Ayushi Mundhra
(Company Secretary & Compliance Officer)

