



## 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

All Concern

### NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Tuesday, the 14<sup>th</sup> day of August, 2018** at 12 Noon at the Corporate office of the Company at 12, Pretoria Street, Kolkata-700071 to consider and approve the **Un- audited Financial Results** for the quarter on 30<sup>th</sup> June, 2018, and for any other matter as the Board may decide.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **07.08.2018 till 16.08.2018** (both days inclusive), as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

Place: Kolkata  
Date: 06.08.2018

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