



James Warren Tea Limited

CIN: L15491AS2009PLC009345

Registered Office: Dhoedaam Tea Estate, P.O. Borahapjan, Dist Tinsukia, Assam 786150. Tel: 03759-247922

Corporate Office: 12 Pretoria Street, Kolkata 700071 Tel: 91-33-40341000 Fax: 91-33-40341015

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

NOTICE

This is to inform you, that the meeting of the Board of Directors of the Company will be held on Monday, the 8th day of August, 2016 at 12.30 p.m., at the Corporate office of the Company at 12 Pretoria Street, Kolkata 700071, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended on June 30, 2016, amongst other agenda items.

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 August 1, 2016 to August 10, 2016 (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.

*Place: Kolkata
Date: July 30, 2016*

***For James Warren Tea Limited
Sd/-
Surbhi Shah
Company Secretary & Compliance Officer***