



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

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Date: 02.02.2024

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

**Sub: Notice of Board Meeting to be held on 9<sup>th</sup> February, 2024**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Friday, the 9<sup>th</sup> day of February, 2024 at 3:45 P.M.** at the Corporate Office of the Company at 12, Pretoria Street, Kolkata-700071, *inter-alia*, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

Further, in continuation to our intimation dated 22<sup>nd</sup> December, 2023, 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 1<sup>st</sup> January, 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

You are requested to please take the same on your records.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Ayushi Mundhra

(Company Secretary & Compliance Officer)

