



**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 Saturday, the 28<sup>th</sup> day of May, 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 May 21, 2016 to May 30, 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.

***For James Warren Tea Limited***

Sd/-

***Surbhi Shah***

***Company Secretary & Compliance Officer***

*Place: Kolkata*

*Date: May 20, 2016*