



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

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

**Date: 01.12.2021**

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

**Sub: Notice for completion of dispatch of Postal Ballot Notice and Newspaper Publication**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has completed dispatch of Notice of Postal Ballot in the permitted mode on 30<sup>th</sup> November, 2021. The Company has also published the Postal Ballot Notice dated 29<sup>th</sup> November, 2021 in Newspapers i.e. Business Standard (English & Hindi) and in Dainadin Barta (Assamese) on 01.12.2021.

The copies of Newspaper Publication of Postal Ballot Notice are enclosed herewith for your reference.

Thanking You,

Yours faithfully,

For James Warren Tea Ltd.

*Ayushi Mundhra*  
Ayushi Mundhra  
(Company Secretary)



Encl: As above





