



James Warren Tea Limited

CIN: L15491AS2009PLC009345

Registered Office: Dhoedaam Tea Estate, Tinsukia-786150, Assam

Corporate Office : 12, Pretoria Street, Kolkata 700 071.

Telephone: 91-33-40341000 Tele fax: 91-33-40341015

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

To 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 15th day of May, 2018 at 3:30 P.M., inter alia, to consider and approve the **Standalone Audited Financial Results** for the quarter and year ended on 31st March, 2018, **Consolidated Audited Financial Results** for the financial year ended on 31st March, 2018, Audited Annual Accounts (both standalone & consolidated) for the financial year ended on 31st March, 2018.

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 8th May, 2018 to 17th May, 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.

For James Warren Tea Limited

Sd/-

Place: Kolkata

Date: 7th, May 2018

Gyanendra Singh

Company Secretary & Compliance Officer