



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: 05.02.2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code :538564

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata –700 001.
Scrip Code: 020263

Dear Sir/ Madam,

Sub: Notice of Board Meeting on 12th February, 2021

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 12th day of February, 2021 at 3:00 P.M.** at the Corporate Office of the Company at 12, Pretoria Street, Kolkata-700071, *inter-alia*, to consider and approve the Un-Audited Standalone Financial Results for the quarter and nine-months ended 31st December, 2020.

Further, in continuation to our intimation dated 21st December, 2020 that 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 Friday, 1st January, 2021 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended 31st December, 2020.

You are requested to please put the same on your record.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Pooja Jaiswal

Company Secretary &

Compliance Officer

