



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,

Date: 06.02.2018

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held Wednesday, the 14th day of February, 2018 at 12:00 Noon. to consider and approve the **Standalone Unaudited Financial Results of the Company** for the quarter and nine months ended on 31st December, 2017 and for any other matter as the Board may decide.

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 7th February, 2018 upto 16th February, 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/-

Gyanendra Singh

Company Secretary