



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: 18.12.2023

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
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Dear Sir/ Madam,

Sub: Notice of Board Meeting on 26th December, 2023

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 26th day of December, 2023 at 03:00 P.M.** at the Corporate Office of the Company at 12, Pretoria Street, Kolkata-700071, *inter-alia*, to consider and approve Shifting of Registered Office of the Company outside the local limits but within the same state.

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

Thanking You,

Yours faithfully,

For James Warren Tea Limited



Ayushi Mundhra
(Company Secretary & Compliance Officer)