



## **James Warren Tea Limited**

**CIN:** L15491AS2009PLC009345

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

**Corporate Office:** 12 Pretoria Street, Kolkata 700071

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

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

**23.03.2020**

To All Concern,

### **NOTICE**

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of financial results to the Stock Exchanges for the financial year ending on 31<sup>st</sup> March, 2020.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

**For James Warren Tea Limited**

Sd/-

**Pooja Jaiswal**  
**Company Secretary**  
**& Compliance Officer**