



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015  
E-mail : investors@jameswarrentea.com, Website : www.jameswarrentea.com

**Date: 12.6.2020**

**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: Board Meeting on 20<sup>th</sup> June, 2020**

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 **Saturday, the 20<sup>th</sup> day of June, 2020 at 12:00 Noon** at the Corporate Office of the Company at 12, Pretoria Street, Kolkata-700071, *inter-alia*, amongst other matters, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

Further, as intimated vide our letter of 23<sup>rd</sup> March, 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 Wednesday, 1<sup>st</sup> April, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31<sup>st</sup> March, 2020.

Please note that in terms of relaxation provided by SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, the Company has opted for non- publication of notice of Board Meeting in the newspapers, however, same would be displayed on the website of the Company.

Thanking You,

Yours faithfully,

**For James Warren Tea Limited**

  
**Pooja Jaiswal**

**Company Secretary &  
Compliance Officer**

