



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: 07.02.2023

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 to be held on 14th February, 2023

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 **Tuesday, the 14th day of February, 2023 at 3:00 P.M.** at the Corporate Office of the Company at 12, Pretoria Street, Kolkata-700071, *inter-alia*, amongst other matters, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2022.

Further, in continuation to our intimation dated 23rd December, 2022, 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 1st January, 2023 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended on 31st December, 2022.

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

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Ayushi Mundhra

Ayushi Mundhra

(Company Secretary & Compliance Officer)

