



James Warren Tea Limited

CIN: L15491AS2009PLC009345

Registered Office: Dhoedaam Tea Estate, P.O. Borahapjan, Dist Tinsukia, Assam 786150. Tel: 03759-247922

Corporate Office: 12 Pretoria Street, Kolkata 700071 Tel: 91-33-40341000 Fax: 91-33-40341015

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

NOTICE

This is to inform you, that the meeting of the Board of Directors of the Company will be held on **Thursday, April 13, 2017 at 2:30 p.m.**, at the Corporate office of the Company at 12 Pretoria Street, Kolkata 700071, to consider to consider the following agendas:

1. To accept the resignation of a Wholetime Director of the Company.
2. To accept the resignation of the Company Secretary.
3. To approve the appointment of a Wholetime Director, designated to be the Wholetime Key Managerial Personnel of the Company, and
4. To consider any other matter with the permission of the chair.

Further, in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 6th April, 2017 to 15th April, 2017(both days inclusive) for the aforesaid purposes. You are requested to refrain from dealing in the equity shares of the Company in any manner for the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

*Place: Kolkata
Date: April 5, 2017*

***For James Warren Tea Limited
Sd/-
Surbhi Shah
Company Secretary & Compliance Officer***