



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: 24.05.2023

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,

Subject: Intimation under Regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Buyback of shares

Further to our notice dated 22nd May, 2023 and 23rd May, 2023, we would like to inform you that in the proposed Board meeting to be held on **Monday, the 29th day of May, 2023 at 3:15 P.M. *inter-alia***, amongst other matters, would also consider the proposal of **buyback** of equity shares of Rs.10/- each fully paid, of the Company.

This may please be informed to the members of your Stock Exchanges and all the concerned.

Please note that this information is also available at the website of the Company at www.jameswarrentea.com.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Ayushi Mundhra

Ayushi Mundhra

(Company Secretary & Compliance Officer)

