



James Warren Tea Limited

CIN : L15491AS2009PLC009345

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Date: 08.09.2020

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 15th September, 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 **Tuesday, the 15th day of September, 2020 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 Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020 and any such other matters as may be approved by the Board.

Further, as intimated vide our letter dated 24th June, 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, 1st July, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended 30th June, 2020.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Pooja Jaiswal

**Company Secretary &
Compliance Officer**

