



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 20.05.2024

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 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Notice of the Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 29th day of May, 2024 at 3:15 P.M.** at the Corporate Office of the Company at 12, Pretoria Street, Kolkata-700071, inter-alia, for the following and other matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 together with Auditors Report thereon by the Statutory Auditors of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;
2. To consider and approve the Audited Annual Accounts of the Company for the financial year ended on 31st March, 2024;

Further, in continuation to our intimation letter dated 23rd March, 2024, regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal 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 April, 2024 and shall continue to remain close for Directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the financial results for the quarter and year ended 31st March, 2024, to the Stock Exchanges.

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
(Company Secretary & Compliance Officer)

