

Registered Office: Dhoedaam Tea Estate, Tinsukia-786150, Assam Corporate Office: 12 Pretoria Street, Kolkata 700071 Telephone: 91-33-40341000; Tele fax: 91-33-40341015 Email: sec@jwtl.in; Website: www.jameswarrentea.com

22.09.2021

To All Concern,

<u>NOTICE</u>

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1st October, 2021 till 48 hours after the declaration of financial results to the Stock Exchanges for the quarter and half – year ending on 30th September, 2021.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For James Warren Tea Limited Sd/-

Pooja Jaiswal Company Secretary & Compliance Officer