



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@jwttl.in, Website : www.jameswarrentea.com

Date: 06.02.2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code : 538564

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.
Scrip Code : 020263

Dear Sir / Madam,

Sub: Notice for Board Meeting - Newspaper Publication

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of the Board Meeting to be held on 12th February, 2021 in the newspapers viz. Mint (All Edition) in English and Dainandin Barta (Guwahati & Dibrugarh Edition) in Assamese on 06.02.2021, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine-months ended 31st December, 2020.

Scanned copies of Notices of the Board Meeting as published are enclosed.

Thanking You,

Yours faithfully,
For James Warren Tea Limited


Pooja Jaiswal
Company Secretary
& Compliance Officer



Encl: As above

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[REDACTED]

[REDACTED]

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