



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

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Date: 21.12.2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code : 538564</b>	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata –700 001 <b>Scrip Code : 020263</b>
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Dear Sir / Madam

## Sub: Notice for Closure of Trading Window

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 1<sup>st</sup> January, 2021 till 48 hours after the declaration of financial results to the Stock Exchanges for the quarter ending on 31<sup>st</sup> December, 2020.

Thanking You,

Yours faithfully,

**For James Warren Tea Limited**

**Pooja Jaiswal**

**Company Secretary &  
Compliance Officer**

