



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

February 1, 2021

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 9th February, 2021 at 11:00 A.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2020.

We enclose herewith a copy of the Notice that will be published in the newspapers regarding the aforesaid Meeting.

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary

JAY SHREE TEA & INDUSTRIES LTD.
Registered Office: "Industry House" 15th Floor, 10, Camac Street, Kolkata 700 017
CIN : L15491WB1945PLC012771 website: www.jayshreetea.com
Phone: 033-22827531-4 Fax: 033-22827535
e-mail : shares@jayshreetea.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the company will be held on Tuesday, the 9th February, 2021 at 11:00 A.M. at "INDUSTRY HOUSE" 15th Floor, 10, Camac Street, Kolkata 700 017, inter alia, to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2020.

The said Notice may be assessed on the company's website at www.jayshreetea.com and also on BSE & NSE websites at www.bseindia.com and www.nseindia.com

For Jay Shree Tea & Industries Ltd.
R.K.Ganeriwala
President & Secretary

Kolkata,
Date : 1st February, 2021