



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

1<sup>st</sup> August, 2024

|                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                  |                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The Secretary,<br/><b>Bombay Stock Exchange Ltd.,</b><br/>Corporate Relationship<br/>Department,<br/>Rotunda Building, 1<sup>st</sup> floor,<br/>New Trading Ring,<br/>Dalal Street,<br/><u>Mumbai 400 001</u></p> <p><b><u>SCRIP CODE:509715</u></b></p> | <p>The Secretary,<br/><b>National Stock Exchange of<br/>India Ltd.,</b><br/>Exchange Plaza, 5<sup>th</sup> floor,<br/>Plot No.C/1, G Block,<br/>Bandra-Kurla Complex,<br/>Bandra (E)<br/><u>Mumbai – 400 051</u></p> <p><b><u>SCRIP CODE: JAYSREETEA</u></b></p> | <p>The Secretary,<br/><b>The Calcutta Stock Exchange<br/>Association Ltd.,</b><br/>7, Lyons Range,<br/><u>Kolkata 700 001</u></p> <p><b><u>SCRIP CODE: 10000036</u></b></p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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 Friday, the 9<sup>th</sup> August, 2024 at 2:45 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 and other business matters.

Thanking you,

Yours faithfully,  
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)  
President & Secretary