



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

6<sup>th</sup> November, 2024

<p>The Secretary, <b>Bombay Stock Exchange Ltd.</b>, Corporate Relationship Department, Rotunda Building, 1<sup>st</sup> floor, New Trading Ring, Dalal Street, <u>Mumbai 400 001</u></p> <p><b><u>SCRIP CODE:509715</u></b></p>	<p>The Secretary, <b>National Stock Exchange of India Ltd.</b>, Exchange Plaza, 5<sup>th</sup> floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u></p> <p><b><u>SCRIP CODE: JAYSREETEA</u></b></p>	<p>The Secretary, <b>The Calcutta Stock Exchange Association Ltd.</b>, 7, Lyons Range, <u>Kolkata 700 001</u></p> <p><b><u>SCRIP CODE: 1000036</u></b></p>
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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 Thursday, the 14<sup>th</sup> November, 2024 at 10:00 A.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and approve:-

1. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2024,
2. Withdrawal of Scheme of Arrangement between Jay Shree Tea & Industries Limited and Bidhannagar Tea Co. Private Limited and their respective shareholder and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, and
3. Any other business matter

Thanking you,

Yours faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)  
President & Secretary