

## Jay Shree Tea & Industries Ltd.



Date: 18.07.2024

| To,                          | To,                                   | To,                     |
|------------------------------|---------------------------------------|-------------------------|
| Listing Compliance           | The Secretary                         | The Secretary.          |
| Bombay Stock Exchange Ltd.   | National Stock Exchange of            | Calcutta Stock Exchange |
| Corporate Relationship       | India Ltd.                            | Association Ltd.,       |
| Department,                  | Exchange Plaza, 5 <sup>th</sup> Floor | 7, Lyons Range,         |
| Rotunda Building, 1st floor, | Plot No.C/1, G Block                  | Kolkata -700 001        |
| New Trading Ring,            | Bandra –Kurla Complex                 |                         |
| Dalal Street,                | Bandra (East)                         |                         |
| Mumbai 400 001               | Mumbai-400051                         |                         |
|                              |                                       |                         |

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 03.08.2024 to 09.08.2024 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 9<sup>th</sup> August, 2024.

| Symbol/Scrip<br>Code                         | Type of<br>Security | Book Closure<br>(both days inclusive) |            | Date of Annual<br>General<br>Meeting | Purpose                      |
|--|---------------------|---------------------------------------|------------|--------------------------------------|------------------------------|
|  |                     | From                                  | То         |                                      |                              |
| BSE-509715<br>NSE-JAYSREETEA<br>CSE-10000036 | Equity<br>Shares    | 03.08.2024                            | 09.08.2024 | 09.08.2024                           | Annual<br>General<br>Meeting |

This is for your information and record.

For Jay Shree Tea & Industries Ltd

(R.K.Ganeriwala)
President & Secretary