



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

February 26,2021

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

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 4th March, 2021 at “Industry House”, 10, Camac Street, Kolkata 700 017 inter alia to consider Scheme of arrangement and other business matters of the Company.

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary