



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/ 16206

14.01.2016

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 Sir,

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 29th January, 2016 at 'Birla Building', 9/1, R.N.Mukherjee Road, Kolkata 700 001, inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Further, the company has decided that the close period (i.e. closure of Trading Window) for insider covered under "Jay Shree Tea & Industries Ltd. Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would be from 22nd January 2016 to 31st January 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.


(R.K. Ganeriwala)
President & Secretary