



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

July 24, 2015

The Secretary,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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 Tuesday, the 4<sup>th</sup> August, 2015 at "Kala Mandir" at 48, Shakespeare Sarani, Kolkata 700 017 inter alia for the following purposes:

1. To consider and take on record the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2015.
2. To consider and approve the Scheme of Demerger of company's sugar unit & others.

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 for Prohibition of Insider Trading" would be from 28<sup>th</sup> July 2015 to 6<sup>th</sup> August, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

  
(R.K.Ganeriwala)  
President & Secretary