



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/ 16191

January 23, 2018

The Secretary,  
**The Calcutta Stock Exchange Association Ltd.,**  
7, Lyons Range,  
Kolkata 700 001

The Secretary,  
**Bombay Stock Exchange Ltd.,**  
Corporate Relationship Department,  
Rotunda Building, 1<sup>st</sup> floor,  
New Trading Ring,  
Dalal Street,  
Mumbai 400 001

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 Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 7<sup>th</sup> February 2018 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 31<sup>st</sup> December 2017.

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 31.01.2018 to 09.02.2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)  
President & Secretary