



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

January 30, 2017

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, 1st floor,
New Trading Ring,
Dalal Street,
Mumbai 400 001

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 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 8th February 2017 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 , 2016.

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 1st February 2017 to 10th February 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.


(R.K.Ganeriwala)
President & Secretary