



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/12083.

November 16, 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 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 8th December 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 30th September 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 Regularate, Monitor and Report Trading by insiders would be from 1st December 2017 to 10th December,2017 (both days inclusive).

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary