



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/ 6766

November 1, 2018

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 Wednesday, the 14<sup>th</sup> November, 2018 at "INDUSTRY HOUSE", 15<sup>TH</sup> Floor, 10, Camac Street, Kolkata 700 017 inter alia to consider and take on record the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> September, 2018 .

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 07.11.2018 to 16.11.2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)  
President & Secretary