



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

July 8, 2020

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,

This has reference to our letter dated 2nd July, 2020 informing about the Meeting of Board of Directors of the Company to be held on Friday, 10th July, 2020 at 11.00 A.M. to, inter alia, consider the Audited Financial Results for the quarter and year ended 31st March, 2020.

In furtherance thereof, we would like to inform you that due to unavoidable circumstances, the said Meeting of the Board of Directors of the Company has been rescheduled and will now be held at the Registered Office of the Company at "Industry House", 10, Camac Street, Kolkata 700 017 on Friday, 17th July, 2020 at 11:00 A.M. to, inter alia, consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and other business matters.

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.


(R.K. Ganeriwala)
President & Secretary