



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/ 3674

JULY 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, 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 1st August, 2018 at Kala Mandir 48, Shakespeare Sarani, Kolkata 700 017 inter alia to consider and take on record the unaudited Financial Results of the company for the quarter ended 30th June, 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 25.7.2018 to 3.8.2018 (both days inclusive).

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary