



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

January 31, 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,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Monday, the 10th February, 2020 at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and take on record the Unaudited Standalone & Consolidated Financial Results of the company for the quarter ended 31st December, 2019.

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.


(R.K.Ganeriwala)
President & Secretary