



Jay Shree Tea & Industries Ltd.



SHR/21/

February 26,2021

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, 1<sup>st</sup> floor,  
New Trading Ring,  
Dalal Street,  
Mumbai 400 001


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 Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 4<sup>th</sup> March, 2021 at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider Scheme of arrangement and other business matters of the Company.

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

  
(R.K.Ganeriwala)  
President & Secretary