



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

February 1, 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, 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 Tuesday, the 9th February, 2021 at 11:00 A.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2020.

We enclose herewith a copy of the Notice that will be published in the newspapers regarding the aforesaid Meeting.

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.


(R.K. Gaheriwala)
President & Secretary

JAY SHREE TEA & INDUSTRIES LTD.

Registered Office: "Industry House" 15th Floor, 10, Camac Street, Kolkata 700 017

CIN : L15491WB1945PLC012771 website: www.jayshreetea.com

Phone: 033-22827531-4 Fax: 033-22827535

e-mail : shares@jayshreetea.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the company will be held on Tuesday, the 9th February, 2021 at 11:00 A.M. at "INDUSTRY HOUSE" 15th Floor, 10, Camac Street, Kolkata 700 017, inter alia, to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2020.

The said Notice may be assessed on the company's website at www.jayshreetea.com and also on BSE & NSE websites at www.bseindia.com and www.nseindia.com

For Jay Shree Tea & Industries Ltd.

R.K.Ganeriwala

President & Secretary

Kolkata,

Date : 1st February, 2021