



Jay Shree Tea & Industries Ltd.

SHR/21/



February 4, 2022
B.K. BIRLA GROUP OF COMPANIES

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 14th February, 2022 at 3:30 P.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 and nine month ended 31st December, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary