



Jay Shree Tea & Industries Ltd.

SHR/21/



24th May, 2022

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,

This has reference to our letter dated 18th May, 2022 informing about the Meeting of Board of Directors of the Company to be held on Thursday, the 26th May, 2022 at 3:30 P.M. to, inter alia, consider the Audited Financial Results for the quarter and year ended 31st March, 2022

We shall like to inform you that the accounts of the unlisted subsidiaries of the Company to be consolidated with that of the Company are still under preparation, the meeting is rescheduled and shall now be held on Saturday, the 28th May, 2022 at 2:00 P.M., at same venue to inter alia, consider the Audited Financial Results for the quarter and year ended 31st March, 2022.

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary