



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

6<sup>th</sup> January, 2023

<p>The Secretary, <b>Bombay Stock Exchange Ltd.,</b> Corporate Relationship Department, Rotunda Building, 1<sup>st</sup> floor, New Trading Ring, Dalal Street, <u>Mumbai 400 001</u></p> <p><b><u>SCRIP CODE:509715</u></b></p>	<p>The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u></p> <p><b><u>SCRIP CODE: JAYSREETEA</u></b></p>	<p>The Secretary, <b>The Calcutta Stock Exchange Association Ltd.,</b> 7, Lyons Range, <u>Kolkata 700 001</u></p> <p><b><u>SCRIP CODE: 10000036</u></b></p>
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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 12<sup>th</sup> January, 2023 at 3:00 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and approve:-

1. Scheme of Arrangement, for demerger of Sholayar/Kallyar estates to a 100% subsidiary Bidhannagar Tea Co. Private Ltd,
2. Sale of a tea estate of the Company and to enter into definitive Memorandum of Understanding for the same, and
3. Any other business matter

Thanking you,

Yours faithfully,

For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)

President & Secretary