



# Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

15<sup>th</sup> May, 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><u>SCRIP CODE:509715</u></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><u>SCRIP CODE: JAYSREETEA</u></p>	<p>The Secretary, <b>The Calcutta Stock Exchange Association Ltd.,</b> 7, Lyons Range, <u>Kolkata 700 001</u></p> <p><u>SCRIP CODE: 10000036</u></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 Tuesday, the 23<sup>rd</sup> May, 2023 at 3:30 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 and Scheme of Arrangement, for demerger of Sholayar/Kallyar estates to a 100% subsidiary Bidhannagar Tea Co. Private Ltd.

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)  
President & Secretary