



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

February 1, 2019

The Secretary,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
Rotunda Building, 1st floor,
New Trading Ring,
Dalal Street,
Mumbai 400 001

Dear Sir,

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 11th February, 2019 at "INDUSTRY HOUSE", 15TH Floor, 10, Camac Street, Kolkata 700 017 inter alia to consider and take on record the Unaudited Financial Results of the company for the quarter ended 31st December, 2018 .

Further, the company has decided that the close period (i.e. closure of Trading Window) for insider covered under "Jay Shree Tea & Industries Ltd. Code of Conduct to Regulate, Monitor and Report Trading by insiders would be from 4th February 2019 to 13th February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary