

## Jay Shree Tea & Industries Ltd.



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

<u>Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange</u>

<u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22.09.2021 to 28.09.2021 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 28<sup>th</sup> September, 2021.

Symbol/Scrip Code	Type of Security	Book Closure (both days inclusive)		Date of Annual General Meeting	Purpose
509715	Equity Shares	From 22.09.2021	To 28.09.2021	28.09.2021	Annual General Meeting

This is for your information and record.

For Jay Shree Tea & Industries Ltd

(R.K.Ganeriwala)

President & Secretary

Chai Piyo Mast Viyo