



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

2nd November, 2022

The Secretary, Bombay Stock Exchange Ltd., Corporate Relationship Department, Rotunda Building, 1 st floor, New Trading Ring, Dalal Street, <u>Mumbai 400 001</u>	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5 th floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>	The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, <u>Kolkata 700 001</u>
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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 Friday, the 11th November, 2022 at 11:45 A.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and approve:-

1. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2022
2. Scheme of Arrangement, for demerger of Sholayar/Kallyar estates to a 100% subsidiary Bidhannagar Tea Co. Private Ltd, and
3. Any other business matter

Thanking you,

Yours faithfully,

For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)

President & Secretary