



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

February 13,2021

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

Dear Sirs,

We would like to inform you that the meeting of the Board of Directors of the Company commenced on Saturday, the 13th February, 2021 at 11:00 A.M. and remained inconclusive at 9:15 P.M. on the same day.

In furtherance thereof, we would like to inform you that the Board in its meeting held today adjourned the meeting and the same shall now be held at the Registered Office of the Company at "Industry House", 10, Camac Street, Kolkata 700 017 on Sunday, the 14th February,2021 at 11:00 A.M. to, inter alia, consider the Unaudited Financial Results for the quarter and nine-month ended 31st December,2020.

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary