



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

November 11,2022

<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><b><u>SCRIP CODE:509715</u></b></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><b><u>SCRIP CODE: JAYSRETEA</u></b></p>	<p>The Secretary, <b>The Calcutta Stock Exchange Association Ltd.,</b> 7, Lyons Range, <u>Kolkata 700 001</u></p> <p><b><u>SCRIP CODE: 10000036</u></b></p>
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Dear Sirs,

This has reference to our letter dated 2<sup>nd</sup> November,2022 informing about the Meeting of Board of Directors of the Company to be held on Friday, the 11<sup>th</sup> November,2022 at 11:45 A.M. to, inter alia, consider the Unaudited Financial Results for the quarter and half-year ended 30<sup>th</sup> September,2022, Scheme of Arrangement, for demerger of Sholayar/Kallyar estates to a 100% subsidiary Bidhannagar Tea Co. Private Ltd, and any other business matter.

In furtherance thereof, we would like to inform you that the Board in its meeting held today has approved the Unaudited Financial Results for the quarter and half-year ended 30<sup>th</sup> September,2022, and to consider the other agenda the Board 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 Friday, the 18<sup>th</sup> November,2022 at 11:45 A.M.

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)  
President & Secretary