

SHR/21/

31.03.2021

The Secretary

Bombay Stock Exchange Ltd.

Corporate Relationship Department
Rotunda Building, 1st floor,

New Trade Ring

Dalal Street

Mumbai- 400 001

Sub: Intimation regarding Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor, and report trading by Insiders', the trading window for dealing in the securities of the Company is being closed on and from 1st April, 2021 and would reopen after the expiry of 48 hours from the announcement of the financial results for the year ended 31st March, 2021 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the year ended 31st March, 2021 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours Faithfully, For Jay Shrée Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary