



# Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

4<sup>th</sup> August, 2022

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>	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>	The Secretary, <b>The Calcutta Stock Exchange Association Ltd.,</b> 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 Thursday, the 11<sup>th</sup> August, 2022 at 3:30 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)  
President & Secretary