



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

Date:28.05.2019

To,
Listing Compliance,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st floor,
New Trade Ring
Dalal Street
Mumbai- 400 001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 07.08.2019 to 14.08.2019 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 14th August, 2019 and Payment of dividend. This has been finalized by the Board at its meeting held on 28th May, 2019.

Symbol	Type of security	Book Closure (both days inclusive)		Date of Annual General Meeting	Purpose
		From	To		
JAYSRETEA	Equity Shares	07.08.2019	14.08.2019	14.08.2019	Annual General Meeting & Payment of Dividend

This is for your information and record.

For Jay Shree Tea & Industries Ltd.

R.K.Ganeriwala
President & Secretary