



SHR/21/

28.06.2023

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 July, 2023 and would re-open after the expiry of 48 hours from the announcement of the financial results for the quarter ended 30th June, 2023 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter ended 30th June, 2023 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary