

Date:16.09.2020

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

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

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 24.09.2020 to 30.09.2020 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 30<sup>th</sup> September, 2020.

Symbol	Type of security	Book Closure (both days inclusive)		Date of Annual General	
		From	То	Meeting	Purpose
JAYSREETEA	Equity Shares	24.09.2020	30.09.2020	30.09.2020	Annual General Meeting

This is for your information and record.

For Jay Shree Tea & Industries Ltd.

R.K.Ganeriwala

**President & Secretary**