

SHR/21/ 24.07.2020

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

Dear Sirs,

Sub: Intimation of Adjournment of Board Meeting

The adjourned Board Meeting of the company scheduled today could not be held due to absence of quorum. The meeting is adjourned and re-scheduled to be held on 31st July, 2020 at same time and place.

This is for your information and record.

Thanking You,

Yours faithfully

For Jay Shree Tea & Industries Limited

(R.K.Ganeriwala) President & Secretary