



B K BIRLA GROUP OF COMPANIES

June 29,2021

The Secretary, **Bombay Stock Exchange Ltd.,** Corporate Relationship Department, Rotunda Building, 1st floor, New Trading Ring, Dalal Street, <u>Mumbai 400 001</u>

Dear Sirs,

Sub: Intimation of Adjournment of Board Meeting

The Board of Directors of the Company at its meeting held today, has decided to adjourn their meeting and reschedule the same to 30th June, 2021 at same time and place.

This is for your information and record.

Thanking you,

Yours faithfully, For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala) President & Secretary

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