



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

16th July, 2024

<p>The Secretary, Bombay Stock Exchange Ltd., Corporate Relationship Department, Rotunda Building, 1st floor, New Trading Ring, Dalal Street, <u>Mumbai 400 001</u></p> <p><u>SCRIP CODE:509715</u></p>	<p>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5th floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u></p> <p><u>SCRIP CODE: JAYSREETEA</u></p>	<p>The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, <u>Kolkata 700 001</u></p> <p><u>SCRIP CODE: 10000036</u></p>
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Dear Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 23rd July, 2024 at 3:30 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia:

1. To consider and approve the intended closure of sulphuric acid manufacturing undertaking situated at Pataudi, Gurgaon, Haryana,
2. To consider and approve definitive agreement(s) to be entered into with the prospective buyer(s) of land at Pataudi, Gurgaon, Haryana, and
3. Any other business matter

Thanking you,

Yours faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary