



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/6767

November 1, 2018

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

Dear Sir,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 14th November, 2018 at "INDUSTRY HOUSE", 15TH Floor, 10, Camac Street, Kolkata 700 017 inter alia to consider and take on record the Unaudited Financial Results of the company for the quarter ended 30th September, 2018 .

Further, the company has decided that the close period (i.e. closure of Trading Window) for insider covered under "Jay Shree Tea & Industries Ltd. Code of Conduct to Regulate, Monitor and Report Trading by insiders would be from 07.11.2018 to 16.11.2018 (both days inclusive).

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary