

Date:29.05.2018

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</u>, 2015

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 25.07.2018 to 01.08.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Payment of dividend.

Symbol	Typeof security	Book Closure (both days inclusive)		Record Date	Purpose
, , , а ж		From	То		
JAYSREETEA	Equity Shares	25.07.2018	01.08.2018	01.08.2018	Annual General Meeting & Payment of Dividend
				1.0	70 10

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Jay Shree Tea & Industries Ltd.

R.K.Ganeriwala

President & Secretary