



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/3677

JULY 23, 2018

The Secretary,  
**Bombay Stock Exchange Ltd.,**  
Corporate Relationship Department,  
Rotunda Building, 1<sup>st</sup> 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 1<sup>st</sup> August, 2018 at Kala Mandir 48, Shakespeare Sarani, Kolkata 700 017 inter alia to consider and take on record the unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 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 25.7.2018 to 3.8.2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)  
President & Secretary