



# Shri Vasuprada Plantations Limited

(Formerly : Joonktolee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

February 1, 2024

<b>To</b> The Secretary <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: 538092</b> <b>Scrip Code NCDs : 974704</b>	<b>To</b> <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata - 700 001 <b>Scrip Code: 10020009</b>
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Dear Sir/Madam,

## Sub : Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 9, 2024 to consider and take on record amongst other business the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **SHRI VASUPRADA PLANTATIONS LTD.**

Manager (Finance) & Company Secretary  
Membership No. ACS 21047

21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

**TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY**  
**RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD**