



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

August 1, 2022

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 538092

Dear Sir,

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 Tuesday, the 9th August, 2022 at 3.30 P.M. at the registered office of the Company i.e., 21 Strand Road, Kolkata – 700 001 inter-alia to :

- 1) Consider and take on record amongst other business the Unaudited Financial Results for the 1st quarter ended 30th June, 2022.
- 2) Consider the proposal of fund raising by the Company, including through preferential allotment or any other mode permitted under applicable law or a combination thereof as the Board of Directors may determine to be in the best interests of the Company, subject to such regulatory/statutory approvals as may be required and other matters connected therewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **JOONKTOLLEE TEA & INDUSTRIES LTD.**

Sherad Bagrod

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

21, STRAND ROAD, KOLKATA - 700 001

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