



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN : L01132WB1900PLC000292

June 3, 2021

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 Friday, the 11th June, 2021 at 11.30 A.M. through video conferencing to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31st March, 2021.

Kindly take the same on record.

Thanking You,

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

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