



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

May 11, 2022

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

Scrip Code : 538092

Dear Sir,

Sub : Intimation for reschedule of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, the 17th May, 2022 to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31st March, 2022 has been rescheduled to be held on Friday, the 20th May, 2022 at 4.00 P.M.

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**