

JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO.: L01132WB1900PLC000292

January 13, 2022

The General Manager
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
(Scrip Code: 538092)

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
(Scrip Code: 10020009)

Dear Sir / Madam,

Sub: Intimation of Record Date and International Securities Identification Number ("ISIN") for the rights entitlements to be credited for the purpose of Rights Issue

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, January 19, 2022 as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is INE574G20021. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

The above is for your information and dissemination to the members.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For JOONKTOLLEE TEA & INDUSTRIES LTD.

Manager (Finance) & Company Secretary

Membership No. ACS 21047

Sharad Bossel