



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

December 16, 2021

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: Outcome of the meeting of the Rights Issue Committee ("Committee") of Joonktolllee Tea & Industries Limited ("Company")

This is further to the meeting of the Board of Directors of the Company held on July 14, 2020 approving the offer and issue of equity shares of the Company by way of a rights issue to eligible shareholders of the Company as on the record date for an amount not exceeding Rs. 24.90 crores in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws. (The "Rights Issue")

Pursuant to our intimation dated December 13, 2021, the Rights Issue Committee of the Board of Directors of the Company has today approved the following:

Instrument: Fully paid up equity shares of face value of Rs. 10 each ("Rights Equity Shares")

Issue Size and Price: 41,42,201 Rights Equity Shares of Rs.10 each at an issue price of Rs.60 per Equity Share (including a premium of Rs. 50 per Equity Share)

Rights Entitlement Ratio: 1 Rights Equity Share for every 1 Equity Share held by the eligible shareholders of the Company on the record date.

Record Date: The Rights Issue Committee of Board of Directors of the Company also fixed the record date for the purpose of determining the shareholders who will be eligible to apply for the Issue as December 22, 2021.

ISIN for Rights Entitlement: INE574G20013

Other terms of the Rights Issue: To be included in the Letter of Offer to be filed by the Company.

The Rights Issue Committee of the Board of Directors also approved the following schedule for the Issue:

Issue Opening Date: January 07, 2022; and

Issue Closing Date: January 21, 2022.



21, STRAND ROAD, KOLKATA - 700 001

☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in

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



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Additionally, the Rights Issue Committee of the Board of Directors also approved the Letter of Offer to be filed with Securities and Exchange Board of India, BSE Limited and Calcutta Stock Exchange Limited in relation to the Rights Issue.

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

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