



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

February 1, 2016

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

Dear Sir,

Scrip Code : 538092

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th February, 2016 at 4.00 P.M. at the registered office of the Company i.e., 21 Strand Road, Kolkata – 700 001 to consider and take on record, amongst other business the Un-audited Financial Results for the quarter ended 31st December, 2015.

Further, Trading Window of the Company will be closed from Tuesday, the 2nd February, 2016 to Friday, the 12th February, 2016 (both days inclusive).

Thanking You,

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

Sharad Baghel

Manager (Finance) & Company Secretary

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