



Ref: D/NJ/BSE/18

Date: 17.05.2018

BSE Limited  
'Phiroze Jeejeebhoy Towers'  
Dalal Street  
MUMBAI- 400001  
022-2272-1072/3121

Dear Sir,

Sub: Board Meeting Notice and Trading Window Closure for Insider Trading as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Company Code No. 530959

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> May, 2018 at 4:00 p.m. at its Registered Office at 3B, Lal Bazar Street, Kolkata-700001, inter alia to discuss, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from May 21, 2018 to May 30, 2018 (both days inclusive) i.e., completion of 48 hours after the announcement of the financial results of the Company to Stock Exchanges. Accordingly all Insiders (including Directors/ Officers/ Designated Employees and Connected Persons as per Company's Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window in view of consideration of Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018.

Thanking you,

Yours faithfully,

For DIANA TEA COMPANY LIMITED

*Namrata Jain*

**NAMRATA JAIN**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO.51075**

**AARES GROUP**

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