



Ref: D/BSE/19

Date: 5th February, 2019

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 Thursday, 14th February, 2019 at 4:30 p.m. at its Registered Office at 3B, Lal Bazar Street, Kolkata-700001, inter alia to discuss, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 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 **February 07, 2019 to February 16, 2019** (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 Un-audited Financial Results of the Company for the quarter ended 31st December, 2018.

Thanking you,
Yours faithfully
For DIANA TEA COMPANY LIMITED

Namrata Jain

NAMRATA JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : a/a

AARES GROUP

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