



Ref: D/NJ/BSE/19

Date: April 3, 2019

BSE Ltd.

Department of Corporate Affairs

'Phiroze Jeejeebhoy Towers'

25th Floor

Dalal Street,

MUMBAI- 400 001

Dear Sir/Madam,

Sub: Intimation of Closure of trading window

Ref: Company Code No. 530959

Pursuant to the Company's Code of Conduct for Insider Trading, the trading window for dealing in the securities of the Company shall be closed for the Company's Directors, Connected Persons and Designated Employees and their relatives from Wednesday, April 03, 2019 till 48 hours from the date of declaration of audited financial results of the Company for the financial year ended March 31, 2019. Date of the board meeting shall be communicated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

Namrata Jain

NAMRATA JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.51075

Encl : a/a

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275