



Ref: D/NJ/BSE/19

Date: 16.05.2019

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

Dear Sir,

Sub: Board Meeting Notice and Trading Window Closure

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 Tuesday, 28th May, 2019 at 4:30 p.m. at its Registered Office at 3B, Lal Bazar Street, Kolkata-700001, inter alia for the following matters:

1. To discuss, consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.
2. To consider and approve the company's Annual Audited Financial Statement for the Financial Year ended 31st March, 2019.
3. To consider recommendation of dividend for the financial year 2018-19 ended on March 31, 2019, if any.

Further, in continuation to our intimation dated 3rd April, 2019, pursuant to BSE Limited (BSE) circular no. LIST/COMP/01/2019-20 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed 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 is already closed from Wednesday April 03, 2019 and shall remain closed till Thursday May 30, 2019 (both days inclusive) i.e., completion of 48 hours after the announcement of the financial results of the Company to Stock Exchanges.

Thanking you,
Yours faithfully
For DIANA TEA COMPANY LIMITED

Namrata Jain

NAMRATA JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.51075

AARES GROUP

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