



Ref : D/RKJ/ BSE /19

Date: July 3, 2019

To,

**BSE Limited.**

Department of Corporate Affairs

'Phiroze Jeejeebhoy Towers'

25<sup>th</sup> 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 Monday, 1<sup>st</sup> July, 2019 till 48 hours from the date of declaration of Unaudited Financial Results of the Company for the Quarter ended June 30<sup>th</sup>, 2019. Date of Board Meeting shall be communicated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

RAMESH KUMAR JHUNJHUNWALA

COMPLIANCE OFFICER

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](mailto:contactus@dianatea.in)  
Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275