

Ref: D/BSE/19  
Date: 02.08.2019

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

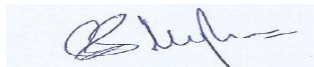
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 at 4:30 p.m. at its Registered Office at 3B, Lal Bazar Street, Kolkata-700001, inter alia for the following matters:

1. To discuss, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
2. To discuss, consider, approve and take on record the Annual Board's Report of the Company for the Financial Year ended 31st March, 2019.
3. To consider and approve the Resignation of Mr. Ramesh Kumar Jhunjunwala as the Compliance Officer of the Company.
4. To consider and approve the Appointment of Ms. Anushree Biswas as the Company Secretary and Compliance Officer of the Company.
5. To fix date, venue and time for convening forthcoming Annual General Meeting of the Company and to fix Book Closure date.
6. To consider and approve the draft notice of 108<sup>th</sup> Annual General Meeting of the Company.

Further, in continuation to our intimation dated 3<sup>rd</sup> July, 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 Monday July 01, 2019 and shall remain closed till Thursday August 15, 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**



**SANDEEP SINGHANIA**  
**MANAGING DIRECTOR**  
**DIN NO: 00343837**

**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