



Ref: DTCL/BSE/ 19

Date: 13.08.2019

BSE Limited

Corporate Services

'Phiroze Jeejebhoy Towers'

25<sup>th</sup> Floor

Dalal Street

MUMBAI- 400001

022-2272-1072/1321

Dear Sirs,

Sub: Intimation under Regulation 42(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code No. – 530959

The Register of Members and the Share Transfer Book of the Company will remain closed during the period from 12<sup>th</sup> September, 2019 to 19<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 108<sup>th</sup> Annual General Meeting of the Company.

The cut-off date shall be 12<sup>th</sup> September, 2019 to record the names of shareholders entitled to vote vide e-voting facility.

Please acknowledge receipt.

Thanking you,

Yours faithfully

**For DIANA TEA COMPANY LIMITED**

**SANDEEP SINGHANIA**

**MANAGING DIRECTOR**

**DIN NO: 00343837**

Encl: a/a

**AARES GROUP**

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