



Ref : DTCL/ BSE /2019

Date : 13.08.2019

BSE Limited.

Department of Corporate Affairs

'Phiroze Jeejeebhoy Towers'

25th Floor, Dalal Street,

MUMBAI- 400 001

Ref: Company Code No. 530959

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today, i.e., Tuesday, 13th August, 2019 inter alia, has:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 along with the Limited Review Report .
2. Approved the Annual Board's Report of the Company for the Financial year ended 31st March, 2019.
3. Resignation of Mr. Ramesh Kumar Jhunjhunwala as the Compliance Officer of the Company.
4. Appointment of Ms. Anushree Biswas as the Company Secretary and Compliance Officer of the Company.
5. The 108th Annual General Meeting (AGM) of the Members of the Company to be held on Thursday, 19th September, 2019 at 10:30 a.m. at Gyan Manch Education Society Hall, Pretoria Street, Kolkata - 700 071 and a copy of the Notice convening the said AGM will be sent in due course and Mr. Mohan Ram Goenka, Practicing Company Secretary, partner, M/s. MR & Associates, Company Secretaries, Kolkata was appointed as Scrutinizer.
6. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from **12th September, 2019 to 19th September, 2019** (both days inclusive) for the purpose of Annual General Meeting.
7. Considered and approved the Notice of 108th Annual General Meeting for the financial year ended on 31st March, 2019.

The Board meeting commenced at 4.30 p.m. and concluded at 5.40 p.m.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

SANDEEP SINGHANIA

MANAGING DIRECTOR

DIN NO: 00343837

AARES GROUP

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