



Ref : DTCL/AB/ BSE /19

Date: December 28, 2019

To,

BSE Limited.

Department of Corporate Affairs

‘Phiroze Jeejeebhoy Towers’

25th 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 Wednesday, 1st January, 2020 till 48 hours from the date of declaration of Unaudited Financial Results of the Company for the Quarter and nine months period ending on December 31, 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

ANUSHREE BISWAS

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO. 40821

AARES GROUP

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