



Ref : DTCL/BSE/20
Date : 26th March, 2020

To,
The Bombay Stock Exchange Ltd.
The Corporate Relationship Department
'Phiroze Jeejeebhoy Towers'
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 530959

Sub: Intimation for temporary suspension of operations due to pandemic of COVID-19

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to the unwarranted situation prevailing on account of the COVID-19 pandemic based on Governments Advisories, the Company, with a view to ensure safety and well-being of its employees, has suspended operations at its Kolkata Registered Office with effect from 23rd March, 2020.

In view of three weeks lockdown across the country, announced by Hon.Prime Minister on 24th March, 2020 , the Company has decided to suspend temporarily its operations at it's tea gardens situated in Jalpaiguri, West Bengal with effect from 25th March, 2020. The duration of these suspensions will depend upon further directions from Government Authorities. Hence the employees of the Company have been instructed to work from home as per the Government and regulatory directives.

The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

This is for your information and record please.

Thanking you.

Yours truly,
For **DIANA TEA COMPANY LIMITED**

ANUSHREE BISWAS
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. 40821

AARES GROUP

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