

Ref : DTCL/BSE/20 Date : 17th April, 2020

To, BSE Ltd The Corporate Relationship Department 'Phiroze Jeejebhoy Towers' Dalal Street, Fort, Mumbai – 400 001

Scrip Code : 530959

Sub: Intimation for resumption of operations at our Tea Gardens

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has started its operations at all its Tea Gardens in Jalpaiguri, West Bengal from April 13th, 2020 following the necessary Government directive with respect to safety guidelines and percentage of deployment of staff at each such locations, and after taking due care of all preventive measures like social distancing, safety & security, sanitization etc. as may be required for prevention of COVID-19.

The position will be revised as per the evolving situation periodically as per Government directives. Further to the above, we would now like to inform that however the office shall remain closed till appropriate orders are received.

This is for your information and record please.

Thanking you.

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

ushree Biswas

ANUSHREE BISWAS COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. 40821

AARES GROUP

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