

Ref : DTCL/BSE/20 Date : 8th June, 2020

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

Scrip Code : 530959

Sub: Pursuant to Regulation 30 (LODR) - Intimation of Resumption of Operations

Dear Sir/Madam,

This is in continuation of our earlier notification dated 26th March, 2020 and 17th April, 2020 in respect of temporary suspension of our Tea Gardens in Jalpaiguri, West Bengal and our Offices in Kolkata and partial resumption of our Tea Gardens situated in Jalpaiguri, West Bengal due to COVID-19 pandemic.

We would like to inform that, from today i.e. 8th June, 2020, after obtaining requisite approvals/permissions from the competent authority/ies, the Company has resumed its operations at its Registered Office situated at Kolkata, to the extent permitted by the Government /local administration / competent authority with limited people access and rest of them are advised to work from home. Our Tea Gardens in Jalpaiguri, West Bengal have already started functioning as per the Government regulatory directives.

The Company is taking all precautionary safety and social distancing measures and implementing all applicable guidelines issued by Central Govt., State Govt. and local authorities/licensing authorities across its operations/offices for prevention and containment of COVID-19. We will continue to follow the recommendations / advisories as may be issued from time to time by the relevant authorities.

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

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001 Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in Website : www.dianatea.in CIN : L15495WB1911PLC002275