

Ref : DTCL/BSE/20

Date: 17<sup>th</sup> June, 2020

To,  
BSE Ltd  
The Corporate Relationship Department  
'Phiroze Jeejeebhoy Towers'  
Dalal Street, Fort  
Mumbai- 400001

Scrip Code No. 530959

Dear Sir,

**Sub: Board Meeting Notice and Trading Window Closure for Insider Trading as required under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet through audio visual means on Monday, 29<sup>th</sup> June, 2020 at 3:00 P.M. at Kolkata, to inter alia consider the following matters:

1. To discuss, consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and Financial year ended on 31<sup>st</sup> March, 2020.
2. To discuss, consider, approve and take on record the Audited Consolidated Financial Results of the Company for the quarter and Financial year ended on 31<sup>st</sup> March, 2020.
3. To consider and approve and take on record the Annual Audited Financial Statement of the Company for the Financial year ended on 31<sup>st</sup> March, 2020.
4. To consider and recommend Dividend for the Financial Year 2019-2020 ended on March 31, 2020, if any, for the approval of the shareholders at the ensuing 109th Annual General Meeting.
5. To consider and recommend re-appointment of Mr. N.F. Tankariwala, Independent Director of the Company with effect from June 26<sup>th</sup>, 2020 to hold office till the ensuing Annual General Meeting and subject to the approval of the shareholders.
6. To consider and recommend re-appointment of Mr. Harish Maneklal Parekh, Independent Director of the Company with effect from June 26<sup>th</sup>, 2020 to hold office till the ensuing Annual General Meeting and subject to the approval of the shareholders.
7. To consider and recommend re-appointment of Mr. Gautam Bhalla, Independent Director of the Company with effect from June 26<sup>th</sup>, 2020 to hold office till the ensuing Annual General Meeting and subject to the approval of the shareholders.

**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](mailto:contactus@dianatea.in)  
Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275



Further, in continuation to our intimation dated 30<sup>th</sup> March, 2020, pursuant to BSE Limited (BSE) circular no. LIST/COMP/01/2019-20 and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been already closed for all the Directors, Officers, Designated persons and their immediate relatives of the Company from Wednesday, April 01, 2020 and shall remain closed till Wednesday July 1st, 2020 (both days inclusive) i.e., completion of 48 hours after the announcement of the financial results of the Company to Stock Exchanges.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the compliance of Regulation 47 of the Listing Regulations, the notice with respect to the aforesaid Board Meeting would not be published in the newspapers. This notice will be available on the website of the Company viz. [www.dianatea.in](http://www.dianatea.in) and on the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

Yours faithfully

For DIANA TEA COMPANY LIMITED

**ANUSHREE BISWAS**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. 40821**

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