



Ref : DTCL/BSE/20  
Date: 3<sup>rd</sup> August, 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 that 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 Friday, 14<sup>th</sup> August, 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 Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.
2. To discuss, consider, approve and take on record the Annual Board's Report of the Company for the Financial Year ended 31st March, 2020.
3. To consider and recommend the re-appointment of Mr. Sandeep Singhania(DIN:00343837) as the Managing Director of the Company for a further term of 5years with effect from 27<sup>th</sup> August, 2020 , to hold office till the ensuing Annual General Meeting and subject to approval of Shareholders.
4. To fix date, venue and time for convening forthcoming Annual General Meeting of the Company and to fix Book Closure date.
5. To consider and approve the draft notice of 109<sup>th</sup> Annual General Meeting of the Company.

Further, in continuation to our intimation dated 30<sup>th</sup> June, 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, July 01, 2020 and shall remain closed till August 16<sup>th</sup>,2020 (both days inclusive) i.e., completion of 48 hours after the announcement of the financial results of the Company to Stock Exchanges.

**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



Copies of the advertisement to be published in newspapers in terms of the Regulation 47 of the Listing Regulations shall be sent to you in due course. 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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