

Ref: DTCL/BSE/21  
Date: 4<sup>th</sup> January, 2021

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

**Scrip Code No. 530959**

Dear Sir,

**Sub: Appointment of Additional Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Kolkata – 700 001 on Friday, 8<sup>th</sup> January, 2021 at 3 P.M. through VC/OAVM to inter alia, consider, approve and take on record:

1. Appointment of new Additional Director of the Company.
2. Reconstitution of Committees of Directors.

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



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  
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Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275