Ref: DTCL/BSE/21
Date: 29th January, 2021

To,
BSE Ltd
The Corporate Relationship Department
'Phiroze Jeejebhoy 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(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2021 at 4:00 P.M. at its Registered Office at 3B, Lal Bazar Street, Kolkata-700001, inter alia to discuss, consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020.

Further, in continuation to our intimation dated 29th December, 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 Friday January 01, 2021 and shall remain closed till Friday 12th February, 2021 (both days inclusive) i.e., completion of 48 hours after the announcement of the financial results of the Company to Stock Exchanges.

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** and on the website of BSE Limited viz.**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