

Ref : DTCL/AB/ BSE /21
Date: June 30, 2021

To,
BSE Limited
The Corporate Relationship Department
‘Phiroze Jeejebhoy Towers’
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 530959

Dear Sir/ Madam,

Subject: Intimation for Closure of Trading Window

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" (the "Code") in respect of the securities of Diana Tea Company Limited (the "Company"), the "Trading Window" for trading or dealing in the securities of the Company, in any manner, will remain closed from Thursday, July 1, 2021 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2021. The terms used above shall have the same meaning as ascribed to them in the said Code.

We request you to take the same on record.

Thanking you.

Yours truly,
For DIANA TEA COMPANY LIMITED

 

ANUSHREE BISWAS
COMPANY SECRETARY & COMPLIANCE OFFICER

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lai 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