

Ref : DTCL/BSE/21
Date: 2nd August, 2021

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

Scrip Code No. 530959

Dear Sir/Madam,

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

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of **Diana Tea Co Ltd** is scheduled to be held on **Wednesday, August 11, 2021 at 3:30 P.M.**, inter alia to transact the following businesses:

- (a) consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2021.
- (b) discuss, consider, approve and take on record the Annual Board's Report of the Company for the Financial Year ended 31st March, 2021.
- (c) consider and recommend the re-appointment and fixation of remuneration of Mrs. Sarita Singhania (DIN:00343786) as the Whole-Time Director of the Company for a further term of 5 years with effect from 11th November, 2021, to hold office till the ensuing Annual General Meeting and subject to approval of Shareholders.
- (d) To fix date, venue and time for convening forthcoming Annual General Meeting of the Company and to fix Book Closure date for payment of Dividend and Annual General Meeting.
- (e) To consider and approve the draft notice of 110th Annual General Meeting of the Company.

Further, in continuation to our intimation dated 30th June, 2021, 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 Thursday, July 1, 2021 and shall remain closed till Friday August 13, 2021 (both days inclusive) i.e., completion of 48 hours after the announcement of the financial results of the Company to Stock Exchanges.

We request you to take the above on record and disseminate the same on your website.

Yours faithfully

For Diana Tea Company Limited

Anushree Biswas



Anushree Biswas
Company Secretary & Compliance Officer

AARES GROUP

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