

Ref : DTCL/AB/ BSE /21
Date: September 28, 2021

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code : 530959

Dear Sir/ Madam,

Sub: Intimation of 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 Friday, October 1, 2021 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2021.

This is for your information and record please.

Thanking you.

Yours truly,
For **DIANA TEA COMPANY LIMITED**

Anushree 

ANUSHREE BISWAS
COMPANY SECRETARY & COMPLIANCE OFFICER

AARES GROUP

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