

Ref : DTCL/BSE/21
Date: 2nd November, 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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of **Diana Tea Co Ltd** is scheduled to be held on **Friday, 12th November, 2021 at 3:30 P.M** inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2021.

Further to our letter dated 28th September, 2021 and in terms of 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 Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st October, 2021 till the end of 48 hours after the Unaudited Financial Results for the second quarter and half year ended 30th September, 2021 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 15th November, 2021.

This is for your information and record.

Yours faithfully

For DIANA TEA COMPANY LIMITED

Anushree Biswas



Anushree Biswas
Company Secretary & Compliance Officer

AARES GROUP

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