

Ref : DTCL/BSE/21
Date: 3rd November, 2021

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

Scrip Code No. 530959

Dear Sir,

Sub: Intimation for Change in date of Board Meeting of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further in reference to our earlier notice dated November 02, 2021, it is hereby informed that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, November 12, 2021 inter-alia, to consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2021 at 3.30 P.M., has been pre-poned and rescheduled on Thursday, November 11, 2021 at 3.30 P.M. We hereby withdraw our intimation dated November 02, 2021 due to unavoidable circumstances.

Further, the trading window of the Company has already been and will remain close until the expiry of 48 hours after the announcement of said Unaudited Financial Results for all the designated persons (including their Immediate Relatives) pursuant to the Code of Conduct for Prevention of Insider Trading of the Company.

You are kindly requested to take the above information on records, please.

Yours faithfully

For DIANA TEA COMPANY LIMITED

Anushree Biswas



Anushree Biswas
Company Secretary & Compliance Officer

AARES GROUP

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