



Ref : DTCL/ BSE /21
Date: December 29, 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,

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 Saturday, January 1, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2021.

We request you to take the same on record.

Yours faithfully

For DIANA TEA COMPANY LIMITED

Anushree Biswas

ANUSHREE BISWAS
Company Secretary & Compliance Officer



AARES GROUP

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