



Ref : DTCL/BSE/22

Date: 31st January, 2022

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

Scrip Code No. 530959

Dear Sir,

Subject: Intimation of Board Meeting

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 Company Limited** will be held on **Friday, February 11, 2022** at **4:00 P.M.** to, inter alia, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2021.

We request you to take the above information on record.

Yours faithfully

For DIANA TEA COMPANY LIMITED

Anushree Biswas



Anushree Biswas

Company Secretary & Compliance Officer

AARES GROUP

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