



Ref : DTCL/BSE/22
Date: 1st August, 2022

To,
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/Madam,

Sub: 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 Co Ltd** is scheduled to be held on **Wednesday, August 10, 2022 at 3:30 P.M.**, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

Further, in continuation to our intimation dated 29th June, 2022, pursuant to BSE Limited (BSE) circular no. LIST/COMP/01/2019-20 and in accordance with 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 the Directors, Officers, Designated persons and their immediate relatives of the Company from Friday, July 1, 2022 and shall remain closed till Friday August 12, 2022 (both days inclusive) i.e., completion of 48 hours after the announcement of the financial results of the Company to Stock Exchanges.

We request you to take the above on record and disseminate the same on your website.

Yours faithfully

For Diana Tea Company Limited


Anushree Biswas
Company Secretary & Compliance Officer



AARES GROUP

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