

Ref : DTCL/BSE/2022

Date : 10<sup>th</sup> August, 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: 530959**

**Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the 111<sup>th</sup> Annual General Meeting of the Company will be convened on Wednesday, 14<sup>th</sup> September, 2022 at 03:00 p.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and by General Circular No. 2/2022 dated May 5, 2022 (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 8<sup>th</sup> September, 2022 to Wednesday, 14<sup>th</sup> September, 2022 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting. The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 111<sup>th</sup> AGM is Thursday, 8<sup>th</sup> September, 2022.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

  
**SANDEEP SINGHANIA**  
**MANAGING DIRECTOR**  
**DIN NO. 00343837**



**AARES GROUP**

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