



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref : DTCL/SS/ BSE /22
Date: September 28, 2022

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'Phiroze Jeejeebhoy Towers'
Dalal Street, Fort,
Mumbai – 400 001

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, October 1, 2022** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending September 30, 2022. The terms used above shall have the same meaning as ascribed to them in the said Code.

We request you to take the same on record.

Thanking you.

Yours truly,

For **DIANA TEA COMPANY LIMITED**

Sandeep Singhania
Managing Director

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8