

Ref : DTCL/BSE/22
Date: 6th January, 2022

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

Ref: Scrip Code: 530959

Sub: Updation

Disclosure under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that Diana Tea Company Limited had incorporated a Wholly-Owned Subsidiary Company in the name and style of “**Sage Organics Private Limited**”(CIN-**U52100WB2020PTC235759**) in the state of West Bengal on January 8th, 2020 as intimated earlier. But with effect from 1st January, 2022, Sage Organics Private Limited is no more a Wholly-Owned Subsidiary Company due to change in Share Capital of Sage Organics Pvt Ltd, the Shareholding of Diana Tea Company Limited has reduced from 100 percent to 16.99 percent due to allotment of Shares by Sage Organics Private Limited.

Further as per Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, Diana Tea Company limited will file its Standalone and Consolidated Financial Results for the quarter ending on 31st December, 2021. Thereafter its not required to file Consolidated Financial Results from March Quarter 2022 as it has no other subsidiaries as on date. We will update the same in due course.

This is for your kind information and record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

Anushree Biswas

ANUSHREE BISWAS
Company Secretary & Compliance Officer



AARES GROUP

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