



Ref: DTCL/BSE/23
Date: 30th January, 2023

To,
BSE Ltd
The Corporate Relationship Department
‘Phiroze Jeejebhoy Towers’
Dalal Street, Fort
Mumbai- 400001

Scrip Code No. 530959

Dear Sir,

Subject: Board Meeting Notice and Trading Window Closure for Insider Trading as required under SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of **Diana Tea Co Ltd** is scheduled to be held on **Friday, 10th February, 2023 at 3:00 P.M** inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Further to our letter dated 24th December, 2022 and in terms of 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 Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st January, 2023 till the end of 48 hours after the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 13th February, 2023.

This is for your information and record.

Yours faithfully

For DIANA TEA COMPANY LIMITED

Kriti Jain
Company Secretary & Compliance Officer
Membership No. 62248

AARES GROUP

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