



**Date: 19<sup>th</sup> May, 2023**

**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 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 **Monday, May 29, 2023 at 3:00 P.M.**, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 along with Statement of Assets and Liabilities as at March 31, 2023 and Cash Flow Statement for the financial year ended on March 31, 2023 and to take on record Auditor's Report thereon.

Further, in continuation to our intimation dated 28<sup>th</sup> March, 2023, 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, April 01, 2023 and shall remain closed till May 31<sup>st</sup>, 2023 (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**

**(Kriti Jain)  
Company Secretary & Compliance Officer**

**AARES GROUP**

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