



**Date: June 27, 2023**

**To,  
BSE Limited  
The Manager  
Corporate Relationship Department  
1<sup>st</sup> 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 **Friday, July 1, 2023** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2023. 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**

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

**AARES GROUP**

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Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275