



Ref : DTCL/BSE/23  
Date: 3rd August, 2023

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

Scrip Code No. 530959

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 10<sup>th</sup> August, 2023**

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 **Thursday, August 10, 2023 at 3:30 P.M.**, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2023.

Further, in continuation to our intimation dated 27th June, 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, their immediate relatives and other required persons as per the provisions of Regulations from Saturday, July 1, 2023 which shall remain closed till Saturday August 12, 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

SANDEEP  
SINGHANIA

Sandeep Singhania  
Managing Director

AARES GROUP

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