



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/SS/BSE/23

Date: August 23, 2023

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

Dear Sir/Madam,

Subject: Submission of Newspaper Publications

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "Financial Express" (English) and "Duranto Barta" (Bengali) (Kolkata Edition) on August 23, 2023 and both also having electronic editions, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and despatch of Notice convening the 112th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2023, to the Members of Diana Tea Co Ltd.

The aforesaid information is also available on the website of the Company, viz., www.dianatea.in

We request you to take the same on record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

For DIANA TEA CO. LTD.


Managing Director

Sandeep Singhania
Managing Director
DIN: 00343837

Encl : As above

AARES GROUP

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Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8

