



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref : DTCL/BSE/23  
Date: 1<sup>st</sup> November, 2023

To,  
BSE Ltd  
The Corporate Relationship Department  
'Phiroze Jeejeebhoy Towers'  
Dalal Street, Fort  
Mumbai- 400001

Scrip Code No. 530959

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 09<sup>th</sup> November, 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, November 09, 2023 at 3:30 P.M, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2023.

Further, in continuation to our intimation dated 29th September, 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 Sunday, October 1, 2023 which shall remain closed till Saturday November 11, 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**

Digitally signed by  
SANDEEP SINGHANIA  
Date: 2023.11.01  
16:37:14 +05'30'

Sandeep Singhania  
Managing Director  
DIN: 00343837



**AARES GROUP**

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