



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: D/mkj/BSE/ /17

Date: July 8, 2017

BSE Limited
Corporate Services
'Phiroze Jeejebhoy Towers'
25th Floor
Dalal Street
MUMBAI- 400001
022-2272-1072/1321.

Dear Sirs,

Sub: Intimation under Regulation 42(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code No. – 530959

The Register of Members and the Share Transfer Book of the Company will remain closed during the period from 5th August, 2017 to 12th August, 2017 (both days inclusive) for the purpose of 106th Annual General Meeting and payment of dividend of the Company.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For DIANA TEA COMPANY LIMITED

MUKUND KUMAR JHA

COMPANY SECRETARY

MEMBERSHIP NO: 51583

AARES GROUP

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