



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: D/BSE/18  
Date: February 2, 2018

BSE Limited,  
'Phiroze Jeejebhoy Towers,  
Dalal Street,  
MUMBAI- 400001.  
022-2272-1072/3121

Dear Sirs,

Sub: Board Meeting Notice and Trading Window Closure for Insider Trading as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Company Code No. 530959

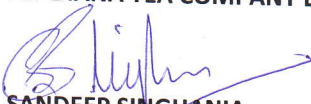
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2018 at 4:30 p.m. at its Registered Office at 3B, Lal Bazar Street, Kolkata-700001, inter alia for the following matters:

1. To discuss, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.
2. To consider and approve the Resignation of Mr.Ramesh Kumar Jhunjunwala as the Compliance Officer of the Company.
3. To consider and approve the Appointment of Ms. Namrata Jain as the Company Secretary and Compliance Officer of the Company.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from February 05, 2018 to February 14, 2018 (both days inclusive) i.e., completion of 48 hours after the announcement of the financial results of the Company to Stock Exchanges. Accordingly all Insiders (including Directors/ Officers/ Designated Employees and Connected Persons as per Company's Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window in view of consideration of Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Thanking you,

Yours faithfully,  
For DIANA TEA COMPANY LIMITED

  
SANDEEP SINGHANIA  
MANAGING DIRECTOR  
(DIN:00343837)

## AARES GROUP

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