



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Date: 19th July, 2024

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'Phiroze Jeejeebhoy Towers'
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 530959

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 29th July, 2024

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 **Monday, July 29, 2024 at 3:30 P.M.**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

Further, in continuation to our intimation dated 28th June, 2024, 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 and their immediate relatives of the Company from Monday, July 01, 2024 and shall remain closed till 48 hours after the announcement of the financial results of the Company to Stock Exchanges for the quarter ending 30th June, 2024.

We request you to take the above on record and disseminate the same on your website.

Yours faithfully

For Diana Tea Company Limited

NAMRATA SARAF
Digitally signed by
NAMRATA SARAF
Date: 2024.07.19
14:00:56 +05'30'

(Namrata Saraf)

Company Secretary & Compliance Officer

(M. NO: A40824)



AARES GROUP

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