



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref : DTCL/SS/ BSE /25  
Date: September 26, 2025

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

Scrip Code : 530959

Dear Sir/ Madam,

**Subject: Intimation for Closure of Trading Window**

This is to inform that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" (the "Code") in respect of the securities of Diana Tea Company Limited (the "Company"), the "Trading Window" for trading or dealing in the securities of the Company, in any manner, will remain closed from **Wednesday, October 1, 2025** till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2025.

The date of the Board meeting for consideration and declaration of the financial results of the Company for the quarter ending on 30th September, 2025 will be communicated separately.

We request you to take the same on record.

Thanking you.

Yours truly,

For DIANA TEA COMPANY LIMITED

**NAMRAT** Digitally signed by  
NAMRATA SARAF  
**A SARAF** Date: 2025.09.26  
12:56:52 +05'30'



NAMRATA SARAF  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(M. NO: A40824)

## AARES GROUP

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Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8