



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Date: 16<sup>th</sup> May, 2024

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

Scrip Code No. 530959

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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, May 27, 2024 at 3:15 P.M.**, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 along with Statement of Assets and Liabilities as at March 31, 2024 and Cash Flow Statement for the financial year ended on March 31, 2024 and to take on record Auditor's Report thereon.

Further, in continuation to our intimation dated 29th March, 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, April 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 and financial year ending 31<sup>st</sup> March, 2024.

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

Yours faithfully

For Diana Tea Company Limited

**NAMRAT** Digitally signed by  
NAMRATA SARAF  
**A SARAF** Date: 2024.05.16  
18:05:07 +05'30'

(Namrata Saraf)  
Company Secretary & Compliance Officer  
(M. NO: A40824)



**AARES GROUP**

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