



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref : DTCL/ BSE /24
Date: March 29, 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 : 530959

Dear Sir/ Madam,

Sub: Intimation of 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 Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed on and from **Monday, 1st April, 2024** and the same will remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ending 31st March, 2024.

This is for your information and record please.

Thanking you.

Yours truly,

For DIANA TEA COMPANY LIMITED

**NAMRATA
SARAF**

Digitally signed by NAMRATA SARAF
DN: c=IN, o=Personal, postalCode=700067, l=Kolkata,
st=WestBengal, street=Northern heights, Block 4, Flat
401B, 105/2a utadanga main road, title=0346,
2.5.4.20=3f62156ac0d7996629aa6b29441cbb224d1da0
41734701e7aab596b3d0e26,
serialNumber=ed13aee8655d1f1d071d6b7c36fb61be7
6780d8045d6e46cbb4640b8ddb8,
email=namratasaraf2012@gmail.com, cn=NAMRATA
SARAF
Date: 2024.03.29 16:27:54 +05'30'



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

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8