

Ref : DTCL/BSE/24
Date: 01st February, 2024

To,
BSE Ltd
The Corporate Relationship Department
'Phiroze Jeejbhoy Towers'
Dalal Street, Fort
Mumbai- 400001

Scrip Code No. 530959

Dear Sir,

Sub: Intimation of Board Meeting to be held on 09th February, 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 **Friday, February 09, 2024 at 3:00 P.M.**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

Further, in continuation to our intimation dated 30th December, 2023, 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, their immediate relatives and other required persons as per the provisions of Regulations from Monday, January 1, 2024 which shall remain closed till Sunday, February 11, 2024 (both days inclusive) i.e., completion of 48 hours after the announcement of the financial results of the Company to Stock Exchanges.

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
Company Secretary & Compliance Officer
Membership No. 40824

AARES GROUP

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