



Ref : DTCL/BSE/22

Date: 16th May, 2022

To,
The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

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 **Friday, May 27, 2022 at 3:30 P.M.**, inter alia to transact the following businesses:

- (a) consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022 along with Statement of Assets and Liabilities as at March 31, 2022 and Cash Flow Statement for the financial year ended on March 31, 2022 and to take on record Auditor's Report thereon.
- (b) To consider and recommend the dividend for the financial year 2021-22, if any, on Equity Shares of the Company for the financial year ended March 31, 2022.

Further, in continuation to our intimation dated 29th March, 2022, 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 Friday, April 01, 2022 and shall remain closed till May 29th, 2022 (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

Anushree Biswas
Company Secretary & Compliance Officer

AARES GROUP

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