



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref : DTCL/ BSE /24

Date: June 28, 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 July, 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 30th June, 2024.

This is for your information and record please.

Thanking you.

Yours truly,

For DIANA TEA COMPANY LIMITED

NAMRAT Digitally signed by
NAMRATA SARAF
A SARAF Date: 2024.06.28
15:21:50 +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
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Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8