



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/SS/BSE/24  
Date: August 6, 2024

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

Ref: Scrip Code- 530959

Dear Sir/Madam,

**Subject: Submission of Newspaper Publications**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "Financial Express" (English) and "Duranto Barta" (Bengali) (Kolkata Edition) on August 6, 2024 and both also having electronic editions, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and despatch of Notice convening the 113th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2024, to the Members of Diana Tea Co Ltd.

The aforesaid information is also available on the website of the Company, viz., [www.dianatea.in](http://www.dianatea.in).

We request you to take the same on record.

Thanking you,

Yours faithfully  
For DIANA TEA COMPANY LIMITED

**NAMRAT** Digitally signed by  
**A SARAF** NAMRATA SARAF  
Date: 2024.08.06  
12:00:44 +05'30'

Namrata Saraf  
Company Secretary and Compliance Officer  
M. No. A40824



Encl : As above

**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](mailto:contactus@dianatea.in)  
Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8



