



DIAMANT INFRASTRUCTURE LIMITED

Plot No. 3, Hindustan Colony, Wardha Road, Nagpur - 440015.

Tel: +91 8007442211, CIN No.: L26994MH2003PLC143264

Email: diamant123@gmail.com, Website: www.diamantinfra.com

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 508860

Sub- Intimation of Record Date for remote e-voting

Dear Sir/Ma'am,

We would like to furnish the details relating to 44th AGM of the shareholders of the Company scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M.

Cut-off date for remote e-voting: Monday, 23rd September, 2024

Remote e-voting period: Friday, 27th September, 2024 (09:00 A.M.) (IST) to Sunday, 29th September, 2024 (05:00 P.M) (IST)

In this connection, the company has appointed Mr. Avinash Gandhewar, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Diamant Infrastructure Limited

Naresh Satyanarayan Saboo

Designation: Managing Director

DIN: 00297916

Date: 05th September, 2024