



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

Date: 03rd January, 2025

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India

Scrip Code- 508860, **Scrip ID-** DIAMANT

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Ma'am,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February 2025 at 01:00 P.M. at the Registered Office of the Company at Plot No 3, 89 Hindustan Colony Wardha Road, Nagpur, Maharashtra, India, 440015, inter-alia, to consider and approve the Standalone Un-audited Financial Results of the Company for the Quarter ended 31st December, 2024.

Further, the outcome of the aforesaid meeting shall be filed separately.

Kindly take this intimation on your record.

Yours faithfully,

For Diamant Infrastructure Limited

Dipti Subhash Pacholi

Company Secretary cum Compliance Officer

Membership No: A62548