



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 Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September 2024. (both days inclusive) for taking record of the Members of the Company for the purpose of Forty Fourth (44th) Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M.

| Name of the Stock Exchange | Type of Securities | Paid Up Capital (In. INR) | Book Closure | | Cut Off Date | Purpose |
|----------------------------|--------------------|---|-----------------------------------|-----------------------------------|-----------------------------------|---|
| | | | From | To | | |
| BSE Limited | Equity Shares | 35204000 Equity Shares of Rs. 2/- each. INR Value 7,04,08,000/- | 24 th Sept, 2024 | 30 th Sept, 2024 | 23 rd Sept, 2024 | Forty Fourth (44 th) Annual General Meeting to be held on 30 th Sept, 2024 at 11:00 A.M. |

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Diamant Infrastructure Limited

Naresh Satyanarayan Saboo

Designation: Managing Director

DIN: 00297916

Date: 05th September, 2024