



# DIAMANT INFRASTRUCTURE LIMITED

FLAT No. 201, INDRAPRASTH APARTMENT, SHREE KRISHNA KHODNE MARG,  
KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211  
CIN No. : L26994MH2003PLC143264  
Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 12.03.2021

To,  
The Manager  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

Scrip Code: 508860

**Sub: Postponement of Board Meeting to be held on 22nd March, 2021**

With reference to the above subject, we wish to inform you that the meeting of the Board of Directors of the company scheduled to be held on Monday, 22nd day of March, 2021 at 11:00 am at the Registered Office of the Company at 767/B, First Floor, Hindustan Colony, Wardha Road, Nagpur – 440015 has been postponed until further notice, because of the sudden spike in Covid-19 cases in the city.

This is for your reference and records.

Thanking You

Yours Faithfully  
With regards,

For, Diamant Infrastructure Limited

**Naresh Saboo**  
**(Managing Director)**  
**DIN: 00297916**

