



DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR – 440015.

INDIA. TEL : 020/442211

CIN No. : L26994MH2003PLC143264

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28-08-2023

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting

Scrip Code: 508860

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today, Monday, 28th August, 2023 at PL No. 3, Hindustan Colony, Wardha Road, Nagpur-440015. The Board has considered and passed the following agenda items:

1. Approved Report of Board of Directors along with Annexures for the Financial Year 2022-23
2. Approved the notice of 43rd AGM of the company that shall be held on 29th September 2023 at 10:00 am at the Registered office of the company.
3. Record date for the purpose of 43rd Annual General Meeting is set to be 22-09-2023.
4. The board discussed and approved the appointment of CS Manoj Agrawal as scrutinerizer for the purpose for e- voting and ballot voting at AGM
5. The book closure period has been determined from 23-09-2023 to 29-09-2023.

The meeting commenced at 5:00 PM and concluded at 06:00 P.M.

Kindly acknowledge the receipt of the same.
Thanking you.

Yours faithfully,

FOR DIAMANT INFRASTRUCTURE LIMITED

Naresh Saboo
(Managing Director)
(DIN No. 00297916)

