



DIAMANT INFRASTRUCTURE LIMITED
(Formerly Known as Diamant Investment and Finance Limited)

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010.
Tel. : 91 712 6610222 Fax : 91 712 6641264
E-mail : support@diamantinfra.com
CIN NO.:L26994MH2003PLC143264
Website : www.diamantinfra.com

Date: 06.02.2020

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

Dear Sir,

Scrip Code : 508860

Sub: Board Meeting for Approval of Unaudited Financial Results for the quarter ended 31st December, 2019.

We are enclosing herewith the copy of Notice of Board Meeting to be held on Friday, 14th day of February, 2020 to consider and take on records the Unaudited Financial Results of our company for the quarter ended December 31, 2019.

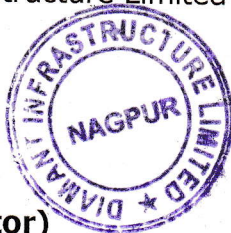
This is for your reference and records.

Thanking You

Yours Faithfully
With regards,

For, Diamant Infrastructure Limited

Naresh Saboo
(Managing Director)
DIN: 00297916





DIAMANT INFRASTRUCTURE LIMITED
(Formerly Known as Diamant Investment and Finance Limited)

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. **CIN NO.:L26994MH2003PLC143264**
Tel. : 91 712 6610222 Fax : 91 712 6641264
E-mail : support@diamantinfra.com Website : www.diamantinfra.com

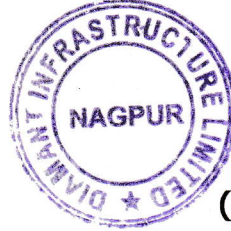
NOTICE

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON FRIDAY, THE 14TH DAY OF FEBRUARY, 2020 AT FLAT NO. 201, INDRAPRASTHA APARTMENT, KHARE TOWN, DHARMPETH, NAGPUR – 440 010, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED DECEMBER 31, 2019.

Nagpur

Dated : February 06, 2019

For, Diamant Infrastructure Limited



A handwritten signature in blue ink, appearing to read "Naresh Saboo".

Naresh Saboo
(Managing Director)
DIN: 00297916