



Ref. No.: PSL/2022-23/CS/SE/09
Date: 20th May, 2022

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: DIAMONDYD	To, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Dear Sir/Madam,

Subject: Outcome of Board Meeting

Ref.: Recommendation of Dividend

We write to inform you that the Board of Directors of the Company in its Meeting held today i.e. 20th May, 2022, have inter alia, considered and recommended dividend of INR 0.50 per share (i.e. 10%) on equity shares of face value of INR 5 each of the Company for the year ended 31st March, 2022, subject to the approval of the members in the ensuing Annual General Meeting of the Company. Upon approval of members, the dividend, will be paid within 30 days of approval/declaration.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**



Om Prakash Pandey
Company Secretary and Compliance Officer

Prataap Snacks Limited

CIN : L15311MP2009PLC021746