



# DIAMANT INFRASTRUCTURE LIMITED

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

KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211

CIN No. : L26994MH2003PLC143264

Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 06.02.2024

To,  
The 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 31<sup>st</sup> December, 2023

With reference to the above subject we wish to inform you that a meeting of the board of Directors of the company will be held on Monday, 12<sup>th</sup> day of February, 2024 to consider and approve the following:

1. Unaudited Financial Results of the company for the quarter ended December 31, 2023.
2. Any other matter with the permission of the chair

This is for your reference and records.

Thanking You

Yours Faithfully  
With regards,

For, Diamant Infrastructure Limited



Naresh Saboo  
(Managing Director)  
DIN: 00297916