



DIAMANT INFRASTRUCTURE 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

Date: 07.08.2020

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 30th June, 2020.

With reference to our letter dated July 31, 2020 regarding the board meeting scheduled to be held on Thursday, 13th day of August, 2020 to consider and take on records the Unaudited Financial Results of our company for the quarter ended June 30, 2020.

We are enclosing herewith the copy of Notice of Board Meeting for your reference and records.

Thanking You

Yours Faithfully
With regards,

For, Diamant Infrastructure Limited

Naresh Saboo
(Managing Director)
DIN: 00297916





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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 THURSDAY, THE 13th DAY OF AUGUST, 2020 AT 201, OM-INDRAPRASTHA APARTMENT, DHARAMPETH, NAGPUR, MH 440010, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2020.

Nagpur

For, Diamant Infrastructure Limited

Dated : August 07, 2020



Naresh Saboo
(Managing Director)
DIN: 00297916

Thanking You

Yours Faithfully

With regards,

For, Diamant Infrastructure Limited

Naresh Saboo
(Managing Director)
DIN: 00297916