



DIAMANT INFRASTRUCTURE LIMITED

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

CIN No. : L26994MH2003PLC143264

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

Date: 03.02.2023

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 31st December, 2022

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, 13th day of February, 2023 to consider and approve the following:

1. Unaudited Financial Results of the company for the quarter ended December 31, 2022.
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

A handwritten signature in blue ink, appearing to read 'Naresh Saboo', is written over a circular purple stamp.



Naresh Saboo
(Managing Director)
DIN: 00297916