



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 CIN NO.:L26994MH2003PLC143264
E-mail : support@diamantinfra.com Website : www.diamantinfra.com

9th March 2020

To,

The Manager,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai 400 001

Sub:- Notice to Stock Exchange for convening Board meeting dt. 16th March 2020

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company will be convened on Monday, 16th March, 2020 at 10.30 am at 201, Indraprasth Apartments, Khare Town, inter-alia to consider & apply for One Time Settlement Proposal for the loan availed from Union Bank of India and to do any other business with the permission of the Chair as may be deemed fit for the business of the Company.

This is for your information and record.

For Diamant Infrastructure Limited

(Naresh Saboo)

Managing Director

