



# DIAMANT INFRASTRUCTURE LIMITED

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

CIN No. : L26994MH2003PLC143264

Email : [diamant123@gmail.com](mailto:diamant123@gmail.com), Website : [www.diamantinfra.com](http://www.diamantinfra.com)

Date: 03.02.2022

To,  
The Manager  
The Bombay Stock Exchange,  
PhirozeJeejeebhoy 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, 2021**

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 Friday, 11<sup>th</sup> day of February, 2022 to consider and approve the following:

1. Unaudited Financial Results of the company for the quarter and half year ended December 31, 2021.
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 black ink, appearing to read "Naresh Saboo", is written over a faint circular stamp.

Naresh Saboo  
(Managing Director)  
DIN: 00297916

