



DIAMANT INFRASTRUCTURE LIMITED

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

CIN No. : L26994MH2003PLC143264

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

Date: 14th August, 2023

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 508860

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today, Monday, 14th August, 2023 at Plot No. 3, Hindustan Colony, Wardha Road, Nagpur – 440015. The Board has considered and passed the following agenda items:

1. The Board discussed and approved Un-Audited Standalone Financial Results/Statements for the quarter ended 30th June, 2023 and Limited Review Report by R A Gupta & Associates, Chartered Accountants the Statutory Auditors of the Company.

The meeting began at 5:00 pm and ended at 5:30 pm

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

FOR DIAMANT INFRASTRUCTURE LIMITED

Naresh Saboo
(Managing Director)
(DIN No. 00297916)





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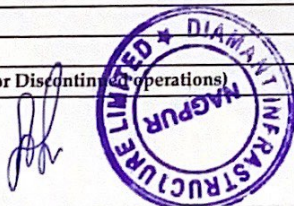
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023

(Rs. In Lacs)

	Particulars	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
I	Revenue From Operations	-	-	-	-
II	Other Income	3.77	27.89	23.82	97.07
III	TOTAL INCOME(I+II)	3.77	27.89	23.82	97.07
IV	EXPENSES				
	Cost of material consumed	-	-	-	-
	Purchases of Stock In Trade	-	-	-	-
	Changes in Inventory	-	-	-	-
	Employee Benefit Expenses	-	0.48	0.48	1.92
	Finance Costs	0.00	0.06	-	0.06
	Depreciation and Amortisation Expenses	0.06	0.11	0.21	0.51
	Other Expenses	1.53	25.04	28.61	95.37
	TOTAL EXPENSES(IV)	1.59	25.69	29.29	97.86
V	PROFIT/(LOSS) before Exceptional items and Tax (III-IV)	2.18	2.19	(5.47)	(0.79)
VI	Exceptional Items	-	-	-	-
VII	PROFIT/(LOSS) before Tax (V - VI)	2.18	2.19	(5.47)	(0.79)
VIII	Tax Expense				
	i)Current Tax	-	-	-	-
	ii)Deferred Tax	-	7.56	-	7.56
IX	PROFIT/(LOSS) for the period from Continuing Operations (VII- VIII)	2.18	(5.36)	(5.47)	(8.35)
X	PROFIT/(LOSS) from Discontinued Operations	-	-	-	-
XI	Tax expenses of Discontinued Operations	-	-	-	-
XII	PROFIT/(LOSS) from Discontinued Operations(after tax)	-	-	-	-
XIII	PROFIT/(LOSS) for the Period	2.18	(5.36)	(5.47)	(8.35)
XIV	OTHER COMPREHENSIVE INCOME				
	A.(i) Items that will not be reclassified to Profit & loss	-	-	-	-
	(ii) Income tax related to items that will not be reclassified to Profit & loss	-	-	-	-
	B.(i)Items that will be reclassified to Profit & loss	-	-	-	-
	(ii) Income tax related to items that will be reclassified to Profit & loss	-	-	-	-
XV	TOTAL COMPREHENSIVE INCOME	2.18	(5.36)	(5.47)	(8.35)
XVI	Earnings per Equity Share(For Continuing operations)	2.18	(5.36)	(5.47)	(8.35)
	(i) Basic	0.01	(0.02)	(0.02)	(0.02)
	(ii) Diluted	0.01	(0.02)	(0.02)	(0.02)
XVII	Earnings per Equity Share(For Discontinued operations)				
		-	-	-	-





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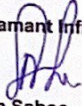
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	(i) Basic				
	(ii) Diluted	-	-	-	-
		-	-	-	-
XVIII	Earnings per Equity Share(For Continuing & Discontinued operations)				
	(i) Basic	2.18	(5.36)	(5.47)	(8.35)
	(ii) Diluted	0.01	(0.02)	(0.02)	(0.02)
		0.01	(0.02)	(0.02)	(0.02)

Notes:

1. The above results have been reviewed by the Audit Committee, have been approved by the Board of Directors at their respective meeting held on Monday, 14th August, 2023.
2. The Statutory auditors have carried out the limited review of the same.
3. Tax expenses shall be provided at the year end.
4. The figures for the previous period have been re-grouped and/ or rearranged wherever considered necessary.

For Diamant Infrastructure Ltd.


Naresh Saboo
Managing Director
DIN No. 00297916



Place : Nagpur
Date : 14th August, 2023