



**DIAMANT INFRASTRUCTURE LIMITED**  
(Formerly Known as Diamant Investment and Finance 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: 15.06.2020**

To,  
Manager  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

Scrip Code : 508860

**Sub: Board Meeting for Approval of Audited Financial Results for the year ended 31<sup>st</sup> March, 2020.**

We are enclosing herewith the copy of Notice of Board Meeting to be held on Tuesday, 30<sup>th</sup> day of June, 2020 to consider and take on records the Audited Financial Results of our company for the year ended March 31, 2020.

This is for your reference and records.

Thanking You

Yours Faithfully  
With regards,

For, Diamant Infrastructure Limited

**Naresh Saboo**  
(Managing Director)  
DIN: 00297916





**DIAMANT INFRASTRUCTURE LIMITED**  
(Formerly Known as Diamant Investment and Finance 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

**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 TUESDAY, THE 30<sup>TH</sup> DAY OF JUNE, 2020 AT 201, OM-INDRAPRASTHA APARTMENT, DHARMPETH, NAGPUR, MH 440010, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2020.

Nagpur

Dated : June 15, 2020

For, Diamant Infrastructure Limited



A handwritten signature in blue ink, appearing to read "Naresh Saboo".

**Naresh Saboo**  
(Managing Director)  
DIN: 00297916