



Ref. No.: PSL/2024-25/CS/SE/04
Date: 14th May, 2024

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: DIAMONDYD	To, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 20th May, 2024, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Parag Gupta

Company Secretary and Compliance Officer

Prataap Snacks Limited

CIN: L15311MP2009PLC021746

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