



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO. : L26994MH2003PLC143264
Tel.: +91 712 6610222, 6641261 E-mail : diamant123@gmail.com, Website : www.diamantinfra.com

Date : April 04, 2019

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

Ref :Diamant Infrastructure Limited –Scrip Code - 508860

Sub: Intimation for Closure of Trading Window.

We hereby inform you that pursuant to the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading adopted by the Company, SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring clarification given by BSE vide its letter dated 2nd April, 2019 vide Ref No. LIST/COMP/01/2019-20, regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain close for all the Designated Persons, with immediate effect till 48 hours after the announcement/ declaration of financial results for the quarter and financial year ended March 31, 2019.

The date of the Board Meeting shall be intimated to the exchange shortly.

All Designated Persons and their immediate relatives of the company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on record

Thanking You.

A handwritten signature in blue ink, appearing to be "Naresh Saboo", is written over a faint circular stamp.

Yours Faithfully
CA Naresh Saboo
Managing Director

