

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

07/02/2022

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

Sub: **Board Meeting – Intimation**

Ref.: **Scrip code: 531153; Stock Symbol: Diligent**

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Monday, the 14th day of February, 2022 *inter-alia* to consider:

1. the Un-Audited Financial Results of the Company for the 3rd Quarter ended on 31/12/2021 for the FY 2021-2022 along with Limited Review Report.
2. Resignation of the Company Secretary and Compliance Officer.

Kindly take same on Record.

Thanking you,

Yours Sincerely,
For **Diligent Industries Limited**



Bhanu Prakash Vankineni
Managing Director
DIN: 00919910