



DIAMANT INFRASTRUCTURE LIMITED

FLAT No. 201, INDRAPRASTH APARTMENT, SHREE KRISHNA KHODNE MARG,
KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211
CIN No. : L26994MH2003PLC143264
Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 11.03.2021

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

Dear Sir,

Scrip Code: 508860

Sub: Intimation of Board Meeting to be held on 22nd March, 2021

With reference to the above subject, we wish to inform you that the meeting of the Board of Directors of the company will be held on Monday, 22nd day of March, 2021 at 11:00 am at the Registered Office of the Company at 767/B, First Floor, Hindustan Colony, Wardha Road, Nagpur – 440015 inter alia to consider and approve the following:

1. Appointment of Mr. Naresh Kalangiwale as Whole Time Director w.e.f 1st March 2021
2. Appointment of Mr. Naresh Saboo as Compliance Officer w.e.f 1st March, 2021
3. Resignation of Mr. Kamlesh Prasad as Whole Time Director & Compliance Officer w.e.f 6th March, 2021
4. Resignation of Mr. Kamlesh Prasad as Compliance Officer w.e.f 6th March, 2021
5. Any other matter with the permission of the Chair

This is for your reference and records.

Thanking You

Yours Faithfully
With regards,

For, Diamant Infrastructure Limited

Naresh Saboo
(Managing Director)
DIN: 00297916

