



# 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: 23.05.2022

To,  
The 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 quarter and financial year ended on 31<sup>st</sup> March, 2022**

With reference to the above subject we wish to inform you that a meeting of the board of Directors of the company will be held on Monday, 30<sup>th</sup> day of June, 2022 to consider and approve the following:

1. Audited Financial Results of the company for the quarter and financial year ended March 31, 2022.
2. Any other agenda item 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

