



Ref No.: PSL/2020-21/CS/SE/36

Date: 27<sup>th</sup> August, 2020

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051  Symbol: DIAMONDYD	To, Corporate Relationship Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai- 400 001  Security Code: 540724 Security ID : DIAMONDYD
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**Sub: Intimation of Record Date for the purpose of payment of Dividend / holding of 11<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Friday, 11<sup>th</sup> September, 2020 shall be the record date for the purpose of determining the names of Members of the Company eligible for payment of dividend and holding the 11<sup>th</sup> Annual General Meeting of the Company on Friday, 18<sup>th</sup> September, 2020.

Symbol / Security Code	Type of Security	Record Date	Purpose
DIAMONDYD / 540724	Equity Shares	Friday, 11 <sup>th</sup> September, 2020	Payment of Dividend and holding of Annual General Meeting.

The dividend, if declared and approved at the above Annual General Meeting, will be paid to all Members in respect of shares held in physical whose names appear on the Register of Members at the end of day on 11<sup>th</sup> September, 2020; and to all Beneficial Owners in respect of shares held in dematerialised form as per the data made available by the National Securities Depository Limited and Central Depository Services (India) Limited at the end of day on 11<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Prataap Snacks Limited**

**Om Prakash Pandey**

Company Secretary & Compliance Officer



**Prataap Snacks Limited**  
(Formerly known as Prataap Snacks Pvt. Ltd.)