



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
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Website : www.diamantinfra.com

Date: 31-07-2020

To,
Manager Listing
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam

Ref: Scrip Code: 508860

Sub: Intimation of postponement of board meeting.

Dear Sir,

With reference to our letter dated July 23, 2020 regarding the board meeting scheduled to be held today i.e. July 31st 2020, inter alia to Approve Unaudited Financial Results for the quarter ended 30th June, 2020. We hereby inform that due to unavoidable circumstances the aforesaid meeting has been postponed until further notice.

This is submitted for your information and records.

Thanking You

Yours Faithfully



Mr. Naresh Saboo
Managing Director
Diamant Infrastructure Limited