



Ref No.: PSL/2021-22/CS/SE/44

Date: 22nd September, 2021

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DIAMONDYD	To, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Mumbai- 400 001 Security Code: 540724 Security ID : DIAMONDYD
---	--

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the 'Trading Window' for trading in shares of the Company will remain closed with immediate effect for holding a Board Meeting on Wednesday, 29th September, 2021 to consider Scheme of Arrangement under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and till 48 hours after the disclosure of outcome of the Board Meeting to stock exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Om Prakash Pandey

Company Secretary and Compliance Officer



Prataap Snacks Limited

CIN : L15311MP2009PLC021746