



## DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,  
DHARMPETH EXT., NAGPUR-440010. CIN NO.:L26994MH2003PLC143264  
Tel. : 91 712 6610222 Fax : 91 712 6641264  
E-mail : support@diamantinfra.com Website : www.diamantinfra.com

Date: 23.07.2020

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

Dear Sir,

Scrip Code : 508860

**Sub: Board Meeting for Approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020**


We are enclosing herewith the copy of Notice of Board Meeting to be held on Friday, 31<sup>st</sup> day of July, 2020 to consider and take on records the Unaudited Financial Results of our company for the quarter ended June 30, 2020.

This is for your reference and records.

Thanking You

Yours Faithfully  
With regards,

For, Diamant Infrastructure Limited

  
Naresh Saboo  
(Managing Director)  
DIN: 00297916





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## NOTICE

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON FRIDAY, THE 31<sup>ST</sup> DAY OF JULY, 2020 AT 201, OM-INDRAPRASTHA APARTMENT, DHARMPETH, NAGPUR, MH 440010, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2020.

Nagpur

Dated : July 23, 2020

For, Diamant Infrastructure Limited



**Naresh Saboo**  
**(Managing Director)**  
**DIN: 00297916**

This is for your reference and to

Thanking You

Yours Faithfully  
With regards,

For, Diamant Infrastructure Limited

Naresh Saboo  
(Managing Director)  
DIN: 00297916