



RefNo.: PSL/2020-21/CS/SE/14

Date: 17th June, 2020

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
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Sub: Outcome of Board Meeting

Re: Financial Results and Dividend

Dear Sir/ Madam,

We write to inform you that the Board of Directors of the Company in its Meeting held today i.e. 17th June, 2020 have, inter-alia, considered and:

- 1) approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020; and
- 2) recommended Dividend of INR 1 (one) per share (i.e.20%) on equity shares of face value of INR 5 each of the Company for the year ended 31st March 2020, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company. Upon approval of shareholders, the dividend, will be paid within 30 days of approval/declaration.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020 alongwith Statutory Auditors Report with unmodified opinion on the said Standalone and Consolidated Financial Results and Declaration duly signed by Chief Financial Officer of the Company are enclosed herewith.

The Board Meeting commenced at 04:45 P.M. and concluded at 07:30 P.M

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Om Prakash Pandey
Company Secretary & Compliance Officer



Encl.: As above

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