



DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR – 440015.

TEL : 8007442211

CIN No. : L26994MH2003PLC143264

Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 04.09.2021

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

Dear Sir,

Scrip Code: 508860

Sub: Intimation of Board Meeting to be held on 6th September, 2021

With reference to the above subject, we wish to inform you that the meeting of the Board of Directors of the company will be held on Monday, 6th day of September, 2021 at 10:00 am at the Registered Office of the Company at Plot no. 3, Hindustan Colony, Wardha Road, Nagpur- 440015, inter alia to consider and approve the following:

1. To discuss and approve draft Report of Board of Directors along with Annexures for FY 2020-21
2. To fix date and time for the Annual General Meeting (AGM) of the company and to discuss and approve draft Notice of the same
3. To decide the Record date for the purpose of 41st Annual General Meeting and determining the shareholder's entitlement for payment of Dividend, if any.
4. To discuss and appoint, Scrutinizer for the purpose of E-voting and for Ballot Voting at Annual General Meeting of the Company
5. To appoint M/s. R A Gupta & Associates, Chartered Accountants in place of M/s. Vidhani Vaswani & Co., Nagpur who tendered their resignation on 16th August 2021 due to pre occupation.
6. Any other matter with the permission of the Chair

This is for your reference and records.

Thanking You

For, Diamant Infrastructure Limited

Naresh Saboo
(Managing Director)
DIN: 00297916

