



DIAMANT INFRASTRUCTURE LIMITED

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

CIN No. : L26994MH2003PLC143264

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

Date: 25.08.2022

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 1st September, 2022

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 Thursday, 1st day of September, 2022 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 2021-22
2. To fix date, time and venue 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 42nd 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 determine book closure period for the purpose of 42nd Annual General Meeting
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

