



Ref. No.: PSL/2023-24/CS/SE/28  
Date: 11<sup>th</sup> July, 2023

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Symbol: DIAMONDYD	To, Corporate Relationship Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai - 400 001  Security Code: 540724 Security ID: DIAMONDYD
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**Subject: Intimation of Record Date for the purpose of payment of dividend and holding of 14<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Thursday, 27<sup>th</sup> July, 2023 shall be the record date for the purpose of determining the name of members of the Company eligible for payment of dividend and holding the 14<sup>th</sup> Annual General Meeting of the Company on Thursday, 3<sup>rd</sup> August, 2023.

Symbol / Security Code	Type of Security	Record Date	Purpose
DIAMONDYD / 540724	Equity Shares	Thursday, 27 <sup>th</sup> July, 2023	Payment of dividend and holding the Annual General Meeting

The dividend on equity shares of the Company, if declared and approved at the 14<sup>th</sup> Annual General Meeting will be paid to members in respect of shares held in physical form whose names appear in the Register of Members at the end of day on 27<sup>th</sup> July, 2023 and to Beneficial Owners in respect of shares held in dematerialised form as per the data made available by the National Securities Depository Limited and Central Depository Services (India) Limited at the end of day on 27<sup>th</sup> July, 2023.

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