



Ref. No.: PSL/2022-23/CS/SE/27
Date: 11th July, 2022

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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Dear Sir/Madam,

Subject: Intimation of Record Date for the purpose of payment of dividend and holding of 13th Annual General Meeting of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Wednesday, 27th July, 2022 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 13th Annual General Meeting of the Company on Wednesday, 3rd August, 2022.

Symbol / Security Code	Type of Security	Record Date	Purpose
DIAMONDYD / 540724	Equity Shares	Wednesday, 27 th July, 2022	Payment of dividend and holding of Annual General Meeting.

The dividend on equity shares of the Company, if declared and approved at the 13th Annual General Meeting will be paid to all members in respect of shares held in physical form whose names appear in the Register of Members at the end of day on 27th July, 2022 and to all 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 27th July, 2022.

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