



Ref No.: PSL/2021-22/CS/SE/08

Date: 28<sup>th</sup> May, 2021

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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Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

**Re: Financial Results**

We write to inform you that the Board of Directors of the Company in its Meeting held today i.e. 28<sup>th</sup> May, 2021, have inter-alia, considered and:

1. approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021; and
2. recommended dividend of INR 0.50 per share (i.e. 10%) on equity shares of face value of INR 5 each of the Company for the year ended 31<sup>st</sup> March, 2021, subject to the approval of the members in the ensuing Annual General Meeting of the Company. Upon approval of members, 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 31<sup>st</sup> March, 2021 alongwith Statutory Auditor Report(s) with unmodified opinion on the said Standalone and Consolidated Financial Results and Declaration duly signed by the Chief Financial Officer of the Company are enclosed herewith.

The Board Meeting commenced at 05:15 P.M. and concluded at 08:00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

**Om Prakash Pandey**  
Company Secretary & Compliance Officer



Encl.: As above

**Prataap Snacks Limited**

CIN : L15311MP2009PLC021746