

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

25/02/2022

To
The Corporate Relationship Department
BSE Limited, Floor 25, P.J.Towers,
Dalal Street, **Mumbai- 400001**

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting to consider Sub-Division of Face Value of Equity Shares of the Company.

Ref.: Scrip code: 531153; Stock Symbol: Diligent

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company will be held on Wednesday, the 09th March, 2022 inter alia, to transact following businesses:

1. To approve Sub-Division of Face Value of Equity Shares
2. To approve the incidental activities of the above

Kindly take same on Record.

Thanking you,

Yours Sincerely,
For **Diligent Industries Limited**



Bhanu Prakash Vankineni
Managing Director
DIN: 00919910