



DIAMANT INFRASTRUCTURE LIMITED

FLAT No. 201, INDRAPRASTH APARTMENT, SHREE KRISHNA KHODNE MARG,
KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211
CIN No. : L26994MH2003PLC143264
Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 04.02.2021

To,
The Manager
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Scrip Code: 508860

Sub: Board Meeting for Approval of Unaudited Financial Results for the quarter ended 31st December, 2020

With reference to the above subject we wish to inform you that a meeting of the board of Directors of the company will be held on Friday, 12th day of February, 2021 to consider and approve the following:

1. Unaudited Financial Results of the company for the quarter ended December 31, 2021.
2. Shifting of Registered office from PL No. 351, FLAT No. 201, 2nd Floor, Indraprastha apartment, Khare town, Nagpur-440010 to 767/B, First Floor Hindustan Colony, Wardha Road, Nagpur-440015 within limit of city.

This is for your reference and records.

Thanking You

Yours Faithfully
With regards,

For, Diamant Infrastructure Limited

Naresh Saboo
(Managing Director)
DIN: 00297916

