



# DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR-440015.

CIN No. : L26994MH2003PLC143264

Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 22.03.2021

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

Dear Sir,

Scrip Code: 508860

**Sub: Intimation of Board Meeting to be held on 30th March, 2021**

With reference to the above subject, we wish to inform you that the meeting of the Board of Directors of the company will be held on Tuesday, 30th day of March, 2021 at 11:00 am at the Registered Office of the Company at Plot No. 3, Hindustan Colony, Wardha Road, Nagpur – 440015 inter alia to consider and approve the following:

1. Appointment of Mrs. Madhu Saboo as Whole Time Director w.e.f 29th March 2021
2. Appointment of Mr. Naresh Saboo as Compliance Officer w.e.f 29th March, 2021
3. Resignation of Mr. Kamlesh Prasad as Whole Time Director & Compliance Officer w.e.f 6<sup>th</sup> March, 2021
4. Any other matter with the permission of the Chair

This is for your reference and records.

Thanking You

Yours Faithfully  
With regards,

For, Diamant Infrastructure Limited



Naresh Saboo  
(Managing Director)  
DIN: 00297916