



DIAMANT INFRASTRUCTURE LIMITED

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

TEL : 8007442211

CIN No. : L26994MH2003PLC143264

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

Date: 22.06.2021

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 Audited Financial Results for the quarter and financial year ended on 31st March, 2021

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 Wednesday, 30th day of June, 2021 to consider and approve the following:

1. Audited Financial Results of the company for the quarter and financial year ended March 31, 2021.
2. Any other agenda item with the permission of the chair

This is for your reference and records.

Thanking You

Yours Faithfully
With regards,

For, Diamant Infrastructure Limited

A handwritten signature in blue ink, appearing to read "Naresh Saboo", is written over a circular stamp.

Naresh Saboo
(Managing Director)
DIN: 00297916

