



## DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,  
DHARMPETH EXT., NAGPUR-440010.

Tel. : 91 712 6610222 Fax : 91 712 6641264

CIN NO.: L26994MH2003PLC143264

E-mail : support@diamantinfra.com

Website : www.diamantinfra.com

**Date: 24.08.2020**

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

Dear Sir,

Scrip Code: 508860

**Sub: Notice for Board Meeting on Monday 31<sup>st</sup> August, 2020.**

With reference to the above subject, we inform you that a meeting of the Board of Directors of the company will be held on Monday, August 31<sup>st</sup>, 2020 to consider the following matters:-

- 1) Making an application for extension of time for holding AGM.
- 2) Any other matter with the permission of the chair.

So you are requested that kindly note these information in your record.

Thanking You

Yours Faithfully  
With regards,

For, Diamant Infrastructure Limited

**Naresh Saboo**  
**(Managing Director)**  
**DIN: 00297916**

