

## 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

To, The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Scrip Code- 508860, Scrip ID- DIAMANT

**Subject:** Intimation of Closure of Trading Window.

Sir / Ma'am,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company ("Diamant Infrastructure Limited") the Trading Window for dealing in securities of the Company for all the designated persons of the Company and their immediate relatives shall remain closed from  $03^{\rm rd}$  July, 2024 for the purpose of consideration of audited financial results for the Quarter ended  $30^{\rm th}$  June, 2024 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.

The date of Board Meeting to consider the audited financial results for the Quarter ended 30<sup>th</sup> June, 2024 will be intimated separately.

Please take the above information on record and arrange for its dissemination. A copy of this intimation is also being made available on the website of the Company at www.diamantinfra.com.

Yours faithfully,

For Diamant Infrastructure Limited

Naresh Satyanarayan Saboo Designation: Managing Director

**DIN:** 00297916 **Date:** 03.07.2024 **Place:** Nagpur