



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO. : L26994MH2003PLC143264
Tel.: +91 712 6610222, 6641261 E-mail : diamant123@gmail.com, Website : www.diamantinfra.com

Ref: DIL/BSE/2018-19/04

Date : 21.05.2017

To,

**THE BOMBAY STOCK EXCHANGE,
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001.**

**Subject: BOARD MEETING WILL BE HELD ON 30TH MAY, 2018 FOR APPROVAL OF
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2018.**

Dear Sir,

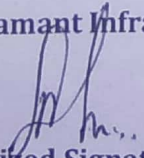
With above reference we like to inform that a Meeting of Board of Directors will be held on **30TH May, 2018 at 5.00 PM** for consider & approve Audited Financial Results for the year ended 31st March, 2018.

The Company also that pursuant to the Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from May 21, 2018 to May 30, 2018 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on May 30, 2018 to consider audited results of the Company. The trading window shall open for trading on May 31, 2018

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

With regards,

For, Diamant Infrastructure Limited


Authorized Signatory

