

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/2018-19/08

Date : 03.08.2018

To,

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

Sub: BOARD MEETING WILL BE HELD ON 14TH AUGUST, 2018 FOR APPROVAL OF UN-
AUDITED FINANCIAL RESULTS FOR THE QUATER ENDED 30TH JUNE, 2018


Dear Sir,

With above reference we like to inform that a Meeting of Board of Directors will be held on
14th August, 2018 at 5.00 PM for consider & approve Un-Audited Financial Results for the
quarter ended 30th June, 2018.

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

With regards,

For, Diamant Infrastructure Limited


Authorized Signatory

