DIAMANT INFRASTRUCTURE LIMITED

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

Date: 06.11.2020

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 Unaudited Financial Results for the quarter ended 30th September, 2019

We are enclosing herewith the copy of Notice of Board Meeting to be held on Friday, 13th day of November, 2020 to consider and take on records the Unaudited Financial Results of our company for the quarter ended September 30, 2020.

This is for your reference and records.

Thanking You

Yours Faithfully
With regards,

For, Diamant Infrastructure Limited

DIAMANT INFRASTRUCTURE LIMITED ★ NAGPUR

Naresh Saboo
(Managing Director)
DIN: 00297916

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NOTICE

NOTICE IS HEREBY GIVEN THAT, A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON FRIDAY, THE 13TH DAY OF NOVEMBER, 2020 AT 201,