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Ref No.: PSL/2020-2 1/CS/SE/48

Date: 28th October, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/i, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai -400 051

Symbol: DIAMONDYD

Sub: Intimation of Board Meeting

Dear Sir/Madam,

To,
Corporate Relationship Department BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Security Code: 540724
Security ID : DIAMONDYD

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the

Company will be held on Thursday, 5 1hi November, 2020, inter-alia, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 3011September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

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Om Prakash'fndey
Company Secretary & Compliance Officer

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(Formerly known as Prataap Snacks Pvt. Ltd.)

Regd. Office: Khasra No. 378/2,Nemawar Road, Near Makrand House, Gram: Palda, Dist.: Indore (M.P.) - 452 020 India Phone: 91-731-2439999 E-mail: info@yellowdiamond.in
CIN No. L15311MP2009PLCO21746