



# DIAMANT INFRASTRUCTURE LIMITED

PLOT No. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR - 440015.

Tel: +91 8007442211 CIN No.: L26994MH2003PLC143264

Email: [diamant123@gmail.com](mailto:diamant123@gmail.com), Website: [www.diamantinfra.com](http://www.diamantinfra.com)

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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.

Dear 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 01<sup>st</sup> January, 2026 for the purpose of consideration of unaudited financial results for the Quarter ended 31<sup>st</sup> December, 2025 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.

The date of Board Meeting to consider the unaudited financial results for the Quarter ended 31<sup>st</sup> December, 2025 will be intimated separately.

Yours faithfully,  
**For Diamant Infrastructure Limited**

**Dipti Subhash Pacholi**  
Company Secretary cum Compliance Officer  
**Membership No:** A62548