



Ref No.: PSL/2020-21/CS/SE/41  
Date: 21<sup>st</sup> September, 2020

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051  Symbol: DIAMONDYD	To, Corporate Relationship Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai- 400 001  Security Code: 540724 Security ID : DIAMONDYD
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**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

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 Monday, 28<sup>th</sup>, September, 2020, inter-alia, to consider and approve:

- postal ballot notice for increasing the authorized share capital of the Company and other matters in relation thereto;
- draft scheme for the amalgamation of Avadh Snacks Private Limited, Red Rotopack Private Limited (the subsidiaries of Prataap Snacks Limited) with Prataap Snacks Limited, issuance of convertible securities as a part of the Scheme of amalgamation and any other matters in relation thereto.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the "Trading Window" for trading in shares of the Company shall remain closed with immediate effect and till 48 hours after the disclosure of the outcome of the aforesaid Board Meeting to stock exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Prataap Snacks Limited**



**Om Prakash Pandey**  
Company Secretary & Compliance Officer

**Prataap Snacks Limited**