



Ref No.: PSL/2020-21/CS/SE/13

Date: 12<sup>th</sup> June, 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**

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 Wednesday, 17<sup>th</sup> June, 2020, inter-alia, to consider and approve audited standalone and consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2020.

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**

(Formerly known as Prataap Snacks Pvt. Ltd.)

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