



Date: October 26, 2018

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai -400 051

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

Symbol: DIAMONDYD

Security Code: 540724
Security ID: DIAMONDYD

Dear Sir/ Madam,

Sub: Intimation of Board Meeting and closure of Trading Window

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 2, 2018, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2018.

We further wish to inform you that the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for Prevention of Insider Trading, will be closed from October 26, 2018 to November 4, 2018 (both days inclusive).

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Prataap Snack Limited

Rishabh Kumar Jain
Company Secretary and Compliance Officer



Place: Indore

Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)

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