



Date: January 29, 2019

To

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

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

Scrip Code : NSE- DIAMONDYD BSE- 540724
ISIN : INE393P01035

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 Tuesday, February 5, 2019, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 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, is closed from January 29, 2019 to February 7, 2019 (both days inclusive).

We request you to kindly take the same on record.

Thanking you,

Yours truly,
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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CIN No. L15311MP2009PLC021746