

Date: January 30, 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

Symbol: DIAMONDYD

To,

BSE Limited P.J. Towers, Dalal Street

Mumbai- 400 001

Security Code: 540724

Security ID: DIAMONDYD

Dear Sir/ Madam,

Sub: Unaudited results for the quarter and nine months ended December 31, 2017

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please take note that the Board of Directors in their meeting held today i.e. January 30, 2018 approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2017.

A copy of the results along with Limited Review Report issued by the Statutory Auditors M/s S R B C & Co. LLP, Chartered Accountants on such financials for the quarter and nine months ended on December 31, 2017, is attached herewith.

The Board Meeting commenced at 2:00 P.M. concluded at 4:15 P.M.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Prataap Snack Limited

Rishabh Kumar Jain

Company Secretary & Compliance Officer

Place: Indore

Prataap Snacks Limited

(Formerly known as Prataap Snacks Pvt. Ltd.)

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