



Ref No.: PSL/2019-20/CS/SE/70

Date: 28th January, 2020

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| To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DIAMONDYD | To, Corporate Relationship Department BSE Limited 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,

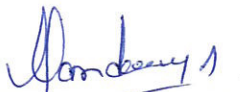
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 5th February, 2020, inter-alia, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December, 2019.

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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