



Ref No.: PSL/2019-20/CS/SE/30

Date: 1st August, 2019

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 Friday, 9th August, 2019, inter-alia, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 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.)