



Date: January 24, 2018

To 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, BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Dear Sir/ Madam,

Sub: Notice of Board Meeting and intimation regarding closure of trading window

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

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, January 30, 2018, to inter-alia consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2017.

We further wish to inform you that the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading Regulation) 2015 and Company's Code for Prevention of Insider Trading, will be closed from January 24, 2018 to February 1, 2018 (both days inclusive) for the purpose of announcement/ declaration of such results by the Company.

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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