



Date: October 26, 2018

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

To,  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai- 400 001

Symbol: DIAMONDYD

Security Code: 540724  
Security ID: DIAMONDYD

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 Friday, November 2, 2018, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2018.

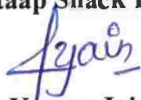
We further wish to inform you that the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for Prevention of Insider Trading, will be closed from October 26, 2018 to November 4, 2018 (both days inclusive).

We request you to kindly take the same on record.

Thanking you,

Yours truly,

**For Prataap Snack Limited**

  
**Rishabh Kumar Jain**  
Company Secretary and Compliance Officer



Place: Indore

**Prataap Snacks Limited**  
(Formerly known as Prataap Snacks Pvt. Ltd.)

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