



Date: May 9, 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  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**

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, May 16, 2018, to inter-alia consider and approve the consolidated and standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018, and recommendation of Dividend on Equity Shares, if any.

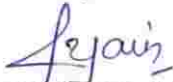
We further wish to inform you that the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading Regulation) 2015 and Company's Code for Prevention of Insider Trading, will be closed from May 10, 2018 to May 18, 2018 (both days inclusive) for the purpose of announcement/ declaration 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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