



Ref No.: PSL/2019-20/CS/SE/41

Date: 2nd September, 2019

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kuria Complex Bandra (E), Mumbai -400 051 Symbol: DIAMONDYD	To, Corporate Relationship Department BSE Limited P.J. Towers, Dalai Street Mumbai- 400 001 Security Code: 540724 Security ID : DIAMONDYD
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Sub: Intimation of Book Closure

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of 10th Annual General Meeting of the Company to be held on Friday, 27th September, 2019 and determining the names of Members of the Company eligible for receipt of dividend.

Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
DIAMONDYD / 540724	Equity Share	Saturday, 21 st September, 2019	Friday, 27 th September, 2019	Friday, 20 th September, 2019	Annual General Meeting and Payment of Dividend

Note: The dividend will be paid only if approved/declared by the Members at the 10th Annual General Meeting of the Company to be held on Friday, 27th September, 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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