



Ref No.: PSL/2019-20/CS/SE/09

Date: 15th May, 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

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 Tuesday, 21st May, 2019, inter-alia, to consider and approve Audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2019 and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2019.

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.)