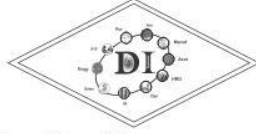


# NOTICE



## Diamond Infosystems Ltd

CIN: L24110GJ1993PLC019094

(Registered office: 5/9-10, "Essen Info Park", B.I.D.C., Gorwa,  
Vadodara-390016, Gujarat) Ph.: 0265-2283969, 2280973 Fax: 0265-2280528  
E-mail: nikhil.patel@diinsy.com • Website: www.diinsy.com

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that a meeting of the Board of Director of the Company is scheduled to be held on Thursday, 11th February, 2016 at 04:00 pm at registered office of the company to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2015.

The information contained in this Notice is also available on the Company's website [www.diinsy.com](http://www.diinsy.com) and on the website of the Stock Exchanges where the Shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading as per Security Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Company's Shares will remain closed for the all the designated employees including the Directors of the Company from 25th January, 2016 to 12th February, 2016 (Both days inclusive).

For Diamond Infosystems Limited  
Sd/-

Dr. Sumit Bhatnagar  
Managing Director

Place: Vadodara  
Date: 23rd January, 2016

SIZE: 8 (W) X 9 (H) CM (English)