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DIAMOND
INFOSYSTEMS

CIN : L24110GJ1993PLC019094

1st August, 2016
Place: Vadodara

To,
Deputy General Manager,
Dept. of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 021

Ref.: Scrip Code No.: 530801 (BSE)

**Sub.: Forthcoming Board Meeting will Scheduled to be held on Wednesday,
10th August, 2016.**

Dear Sir,

With reference to above, we hereby inform you that the Meeting of the Board of Directors of the Company will schedule to be held on Wednesday, 10th August, 2016 at 11.00 a.m. at the Registered Office of the Company, inter alia to discuss/approve following agendas:

1. Issue of Bonus Shares to the existing Equity Shareholders of the Company.
2. Split of Fully paid up Equity Share of Rs. 10 to the smaller denomination.

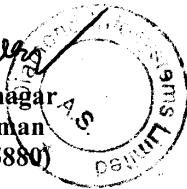
Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading as per Security Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Company's Shares will remain closed for the all the designated employees including the Directors of the Company from Monday, 1st August, 2016 to Thursday 11th August, 2016 (Both days inclusive).

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Infosystems Limited


Amit Bhatnagar
Vice Chairman
(DIN 00775880)



Diamond Infosystems Limited.

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