



**ISO 9001 : 2008**  
Certificate No. : GUJ / Q - 1860  
Certificate Date : 28 May 2014  
Valid Until : 27 May 2017  
EAC Code : 33

# DIINSY™

6<sup>th</sup> February, 2017

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 schedule to be held on Tuesday, 14<sup>th</sup> February, 2017.**

Dear Sir,

With reference to above, we hereby inform you that a Meeting of the Board of Directors of the Company will schedule to be held on Tuesday, 14<sup>th</sup> February, 2017 at 11.00 a.m. at the Registered Office of the Company, inter alia to consider and take on record Unaudited Financial Results for the Quarter and nine month ended on 31<sup>st</sup> December, 2016.

This intimation is being sent to you pursuant to regulation 29 (1) (a) of SEBI (LODR), regulations 2015.

Please take note of the above and acknowledge the receipt.

Thanking You,

**For Diamond Infosystems Limited**

*Diamond Infosystems Limited*

*Managing Director*  
**Dr. Sumit Bhatnagar**  
Managing Director  
(DIN: 00776129)

CIN : L24110GJ1993PLC019094

**Diamond Infosystems Ltd.**

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