



**ISO 9001 : 2008**  
Certificate No. : GUJ / Q - 1660  
Certificate Date : 28 May 2014  
Valid Until : 27 May 2017  
EAC Code : 33

# DIINSY™

Date: 04<sup>th</sup> November, 2016

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 Monday, 14<sup>th</sup> November, 2016.**

Dear Sir,

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, notice is hereby given that a meeting of the Board of Director of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2016 at 11:00 a.m. at the Registered Office of the Company situated at “Essen Info Park” 5/9-10, B.I.D.C. Gorwa, Vadodara- 390016, Gujarat.

1. To consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and Half Year ended on 30<sup>th</sup> September, 2016 along with Limited Review Report.

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 09<sup>th</sup> November, 2016 to 16<sup>th</sup> November, 2016 (Both days inclusive).

Please take note of the above and acknowledge the receipt.

Thanking You,

**For Diamond Infosystems Limited**

**Dr. Sumit B. Nagar**  
Managing Director  
DIN: 00776129

CIN : L24110GJ1993PLC019094

**Diamond Infosystems Ltd.**

'ESSEN' Info Park, 5/9-10, BIDD, Gorwa, Vadodara- 390 016, India

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