

NOTICE



Diamond Infosystems Ltd

CIN: L24110GJ1993PLC019094

Registered Office: Essen Info Park5/9-10, BIDC, Gorwa, Vadodara-390016

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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 Monday, 14th November, 2016 at 11:00 am at registered office of the company to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2016.

The information contained in this Notice is also available on the Company's website www.diinsy.com and on the website of the Stock Exchanges where the Shares of the Company are listed at <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 09th November, 2016 to 16th November, 2016 (Both days inclusive).

Place: Vadodara

Date: 7th November, 2016

For Diamond Infosystems Limited

Sd/-

Sumit Bhatnagar, Managing Director

SIZE : 8 (W) X 7 (H) ENG.