

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

06/02/2023

To
**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

Sub: Board Meeting – Intimation

Ref.: Scrip code: 531153; Stock Symbol: Diligent

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of February, 2023 to consider *interalia*, the Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2022 for the FY 2022-2023 along with Limited Review Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

SIVAIAH PALLA

Company Secretary & Compliance Officer

Membership No: A51458