

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

22/05/2023

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 30th day of May, 2023 to consider and approve interalia, the Audited Financial Results of the Company for the 4th Quarter and Year ended on 31st March, 2023 for the FY 2022-2023 along with Audit Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN-00919910