



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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30.01.2017

To,
Deputy General Manager,
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 021

To,
Deputy General Manager,
Dept. of Corporate Services,
National Stock Exchange of India Limited
Exchange plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051

Ref: Scrip Code No.: 522163 (BSE), DIAPOWER (NSE)

Sub: Forthcoming Board Meeting will Scheduled to be held on Friday, 03rd February, 2017

Dear Sir,


Pursuant to Regulation 47 read with Regulation 29 and of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 3rd February, 2017 at 10:30 a.m. at the Corporate Office of the Company situated at 5/9-10, B.I.D.C. Gorwa, Vadodara- 390016, Gujarat to Consider and approve proposal regarding Company's future growth plan and fund raising exercise on preferential basis by way of issue of Warrants to the various investors including Strategic Investors, FII, Funds and PE Investors etc.

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 Monday, 30th January, 2017 to Wednesday, 8th February, 2017 (Both days inclusive).

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)

CIN:L31300GJ1992PLCO18198

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