



DIAMOND POWER INFRASTRUCTURE LTD.  
"Essen House", 5/9-10, B.I.D.C., Gorwa,  
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3<sup>rd</sup> February, 2017

To,  
The Deputy General Manager  
Dept. of Corporate Services  
**BSE Limited**  
P J Tower, Dalal Street,  
Mumbai-400 001

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

**Scrip Code: DIAPOWER (NSE), 522163 (BSE)**

**Sub: Adjournment of Board Meeting**

Dear Sir/Madam,

With reference to the cited subject, Board of Directors adjourned their meeting due to non-availability of quorum of Independent Directors of the Company.

The next date of adjourned meeting shall be informed to the stake holders within short time.

You are requested to take above on your kind note, do the needful and oblige.

**For Diamond Power Infrastructure Limited**

  
**Sumit Bhargava**  
**Jt. Managing Director**  
**(DIN: 00776129)**