



DIAMOND POWER INFRASTRUCTURE LTD.
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27th February, 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 Saturday, 4th, March, 2017

Dear Sir,

With reference to the subject, company hereby informed to its stake holders that the Board Meeting of the Directors of the Company will scheduled to be held on Saturday, 4th March, 2017 at 10 am at the Corporate Office of the Company to discuss and approve Appointment of Shri Surinder Kumar Negi as a Professional Managing Director of the Company.

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, 27th February, 2017 to Tuesday, 7th March, 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)

