



**DIAMOND POWER INFRASTRUCTURE LTD.**  
"Essen House", 5/9-10, B.I.D.C., Gorwa,  
Vadodara-390 016, Gujarat, INDIA.  
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F : +91-265-2280528  
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07<sup>th</sup> 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 Tuesday, 14<sup>th</sup> February, 2017

Dear Sir,

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and in continuation with the adjourned meeting of the Board of Directors held on 3rd February, 2017, the notice is hereby given that the upcoming meeting of the Board of Directors will be scheduled to be held on Tuesday, 14th 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 financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2016.

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 Tuesday, 07<sup>th</sup> February, 2017 to Thursday, 16<sup>th</sup> February, 2017 (Both days inclusive).

Please take note of the above and acknowledge the receipt.

Thanking You,

**For Diamond Power Infrastructure Limited**

Diamond Power Infrastructure Limited

  
Amit Bhatnagar  
Managing Director  
(DIN: 00775880)

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