



**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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Date: 07<sup>th</sup> November, 2016

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, 15<sup>th</sup> November, 2016.**

Dear Sir,

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, notice is hereby given that a meeting of the Board of Director of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> November, 2016 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.

1. To consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2016 along with Limited Review Report.
2. To consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and Half Year ended on September 30, 2016 along with Limited Review Report.
3. To Consider and approve proposal regarding restructuring of the company by fund raising and other means.

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 07<sup>th</sup> November, 2016 to Thursday 17<sup>th</sup> November, 2016 (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)**