



DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad 380 051 Gujarat
Website: www.dicabs.com

3rd November, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE: DIACABS

Sub: Intimation for Re-scheduling of Board of Director's meeting for Second Quarter Deferred Financial Results and closure of Trading window.

Ref: Our earlier corporate announcement dated 25th October, 2023 and 3rd November, 2023.

Dear Sir/Madam,

With reference to our earlier intimation dated 25th October, 2023 regarding the Board Meeting , which was scheduled today and duly convened and in furtherance to our today's corporate announcement regarding outcome of the Board meeting, the Audit Committee has deferred the Quarterly and Half yearly Unaudited financial results for the period ended on 30th September, 2023, for its discussion and consideration due to incomplete/ shortfall of information and therefore, did not recommend the same to the Board of Directors of the Company. And hence, the Board did not consider for the approval of the same.

In view of the above, the next Audit Committee and Board meeting of the Company for the said deferred agenda is re-scheduled on Thursday, the 9th November, 2023 to inter-alia consider the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2023 along with the Limited Review Report thereon by the Statutory Auditors pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prior to our intimation dated 28th September, 2023 the trading window shall remain closed till completion of 48 hours after the declaration of Financial Results of the Company for the quarter ended on 30th September, 2023.

You are requested to kindly note the same and acknowledge receipt.

**Yours sincerely,
For Diamond Power Infrastructure Limited**

**Tushar J. Lakhmapurkar
VP Legal & Company Secretary**

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.

CIN: L31300GJ1992PLC018198