



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
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31st January, 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: DIAPOWER

Sub: Intimation of Board of Directors Meeting – Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 11th February, 2023 inter alia to transact the following business:

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report for the Quarter and Nine Months ended on 31st December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of the Chairman.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from 01st January, 2023 in terms of our earlier notice dated 30th December, 2022 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs. after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022.

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

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

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

CIN : L31300GJ1992018198