



DIAMOND POWER INFRASTRUCTURE LTD.  
Corporate Office : GSEC Ltd., 2<sup>nd</sup> Floor,  
Gujarat Chamber's Building, Ashram Road,  
Ahmedabad - 380 009, Gujarat, India.  
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18<sup>TH</sup> May, 2023

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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 **Tuesday, 30th May, 2023** inter alia to transact, to consider, approve and take on record Audited Financial Results (Standalone) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 1<sup>st</sup> April, 2023 in terms of our earlier notice dated 28<sup>th</sup> March, 2023 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs. after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023.

**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 : L31300GJ1992018198