



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

**1<sup>st</sup> February, 2024**

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  
**Symbol: DIACABS**

**Sub: Intimation of Board of Director's 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 Friday, 9<sup>th</sup> February, 2024 to inter-alia –

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 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.
2. To transact any other business with the permission of the Chair.

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> January, 2024 in terms of our earlier notice dated 28<sup>th</sup> December, 2023 related to Closure of the Trading Window, shall accordingly remain closed till completion of 48 hours after the declaration of Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 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: L31300GJ1992PLC018198