



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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2nd November, 2022

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

Dear Sir/Madam,

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

In compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 11th November, 2022** for inter alia to transact the following business:

1. To consider and approve the Standalone Un-Audited (Provisional) Financial Results of the Company for the Second Quarter and Half Year ended on 30th September, 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.

Further to inform that in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 30th September, 2022 informed the exchanges that the trading window would remain closed from 1st October, 2022 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th November, 2022 as detailed above, the trading window will remain closed up to Sunday, the 13th November, 2022 and shall reopen from Monday, the 14th November, 2022.

We request you to please take the same on record.

Thanking you,

Yours sincerely,

For, Diamond Power Infrastructure Limited

TUSHAR
JANARDAN
LAKHMAPURKAR

Digitally signed by
TUSHAR JANARDAN
LAKHMAPURKAR
Date: 2022.11.02
05:05:38 -04'00'

Tushar J. Lakhmapurkar
VP- Legal & Company Secretary

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

CIN : L31300GJ1992018198