



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

6<sup>th</sup> November, 2024

Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 522163

Listing 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: Prior Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.**

**Re: ISIN-INE989C01020**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company is scheduled on **Tuesday, 12<sup>th</sup> November, 2024**, inter alia:

- (1) To consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (2) To consider a proposal for fund raising by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory or statutory approvals as may be required including the approval of the shareholders of the Company.

*\* We would like to clarify that the proposal for fund raising of securities was deferred by the Board of Directors of the Company in its meeting held on 18.10.2024 to future period and was not considered and approved. Therefore, the same will be considered in the Board meeting to be held on Tuesday, 12<sup>th</sup> November, 2024.*

As intimated vide our letter dated 28<sup>th</sup> September, 2024, please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by all Insiders including Directors/ Designated Persons/ Connected Persons covered under the Code of Conduct, have already been closed from Tuesday, 1<sup>st</sup> October, 2024 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2024.

We request you to take the above information on your records.

Thanking you,

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

Diksha Sharma  
Digitally signed  
by Diksha Sharma  
Date: 2024.11.06  
18:30:33 +05'30'

**Diksha Sharma  
Company Secretary**

Regd. Office & Factory: Vadadala, Phase - II  
Savli, Vadodara, Gujarat, India-391520  
CIN: L31300GJ1992PLC018198  
Email: [cs@dicabs.com](mailto:cs@dicabs.com)  
Tel No.- 0266-251345/251516  
Fax No.-02267-251202