



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)

27<sup>th</sup> December, 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: Intimation of Closure of Trading window**

**Re: ISIN-INE989C01038**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Directors / Designated Persons / Connected Persons covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Wednesday, 1<sup>st</sup> January, 2025 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 31<sup>st</sup> December, 2024 to the public. The Board meeting for approving the Unaudited Financial Results for the quarter ending 31<sup>st</sup> December, 2024 will be held on or before 14<sup>th</sup> February, 2025.

Accordingly, all Directors / Designated Persons / Connected Persons under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours sincerely,  
For Diamond Power Infrastructure Limited

Diksha Sharma  
Digitally signed  
by Diksha  
Sharma  
Date: 2024.12.27  
14:56:04 +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