



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
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Date: 30TH September, 2022

To, The Manager, BSE Limited Add: PhirozeJeejeebhoy Towers, Dalal Street Mumbai- 400001	To, The Manager, National Stock Exchange of India Limited Add: Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400051
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Scrip Code: BSE 522163, NSE: DIAPOWER

Dear Sir,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Kindly note that pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the company, notice is hereby given that the Trading Window for dealing in securities of the Company shall remain closed with effect from **Saturday, 01st October, 2022 till the end of 48 hours after the declaration of financial results for the quarter ended on 30th September, 2022** (both days inclusive) for all the designated persons of the Company.

The date of Board Meeting to consider and approve the unaudited Financial Results for quarter ended on **30th September, 2022** will be intimated to the Stock Exchanges in due course.

Further, the insiders/ designated persons have been intimated not to trade in the securities of the Company during the above mentioned period of closure of trading window.

Thanking you,

Yours faithfully,

For, DIAMOND POWER INFRASTRUCTURE LIMITED

MR. TUSHAR LAKHMAPURKAR
Company Secretary and Compliance Officer

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

CIN : L31300GJ1992018198