



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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6th 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 for Rescheduling Board Meeting – Regulation 29 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our intimation dated 2nd November, 2022 of Board Meeting to be held on 11th November, 2022.

With reference to our intimation dated 2nd November, 2022, please note that a meeting of Board of Directors of the Company that was scheduled to be held on Friday, 11th November, 2022, is rescheduled due to unavoidable reasons/circumstances and now will take place on Monday, 14th 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.

Pursuant to our intimation dated 30th September, 2022 and 2nd November, 2022, the trading window of the company shall remain close till Wednesday, 16th November, 2022 and shall reopen from Thursday, the 17th November, 2022.

We request you to please take the same on record.

Thanking you,
Yours sincerely,
For, Diamond Power Infrastructure Limited

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JANARDAN
LAKHMAPURKAR
Digitally signed by TUSHAR
JANARDAN
LAKHMAPURKAR
Date: 2022.11.06 22:05:55
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Tushar J. Lakhmapurkar
VP Legal & Company Secretary

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

CIN : L31300GJ1992018198