

29th June, 2023

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
Symbol: DIAPOWER

Sub: Intimation of closure of trading window

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 Designated Persons, Connected Persons and their Immediate Relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Sunday, 1st July, 2023 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

The date of meeting of Board of Directors to approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2023 will be informed in due course.

We request you to please take the same on record.

For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP - Legal & Company Secretary