



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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7th December, 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 of Board of Directors Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

In compliance of Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 14th December, 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.

We request you to please take the same on record.

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

Tushar J. Lakhmapurkar
VP Legal & Company Secretary

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

CIN : L31300GJ1992018198