



DIAMOND POWER INFRASTRUCTURE LTD.
Corporate Office : A2 – 12th Floor,
"Palladium", Near Orchid Wood,
Opp. Divya Bhaskar, Corporate Road,
Makarba, Ahmedabad: 380051, Gujarat, India.
W : www.dicabs.com

5th September, 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
NSE: DIAPOWER

Dear Sir/Madam,

Sub: Intimation of Book closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on Saturday, 30th September, 2023 at 12:00 Noon at its Registered office located at Phase – II, Village Vadadala, Taluka – Savli, Vadodara – 391520. The Annual Report is also available on the website of the Company at www.dicabs.com

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date/ Cut-off date	Purpose
			From	To		
522163	BSE Ltd.	Equity Share	Saturday,	Saturday,	Friday, 22 nd September, 2023	Annual General Meeting
DIAPOWER	National Stock Exchange of India Limited		23 rd September, 2023	30 th September, 2023		

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP – Legal & Company Secretary