



**DIAMOND POWER INFRASTRUCTURE LTD.**  
"Essen House", 5/9-10, B.I.D.C., Gorwa,  
Vadodara-390 016, Gujarat, INDIA.  
T : +91-265-2284328, 2283969, 2280973  
F : +91-265-2280528  
W : www.dicabs.com

**21<sup>st</sup> November, 2022**

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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 Thursday, 8<sup>th</sup> December, 2022 to Wednesday, 14<sup>th</sup> December, 2022 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 14<sup>th</sup> December, 2022 at 12:00 Noon at its Registered office located at Phase – II, Village Vadavala, Taluka – Savli, Vadodara – 391520.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date/ Cut-off date	Purpose
			From	To		
522163	BSE Ltd.	Equity Share	Thursday, 8 <sup>th</sup> December, 2022	Wednesday, 14 <sup>th</sup> December, 2022	Wednesday, 7 <sup>th</sup> December, 2022	Annual General Meeting
DIAPOWER	National Stock Exchange of India Limited					

You are requested to take the same on your record.

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

TUSHAR  
JANARDAN  
LAKHMAPURKAR  
Digitally signed by TUSHAR  
JANARDAN LAKHMAPURKAR  
Date: 2022.11.21 13:43:59  
+05'30'

**Tushar J. Lakhmapurkar**  
**VP - Legal & Company Secretary**

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

CIN : L31300GJ1992018198