



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
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DATE: 01/09/2022

TO, Gen. Manager (DCS) Bombay Stock Exchange Ltd. P J Towers, Dalal Street, Fort, Mumbai-400001	TO, The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai-40051
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Scrip Code: BSE: 522613, NSE: DIAPOW

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

REF: COMPANY CODE BSE: 522613 (DIAMOND POWER INFRASTRUCTURE LIMITED)

Kindly note that pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the company, notice is hereby given that the Trading Window for dealing in securities of the Company shall remain closed with effect from **2nd September, 2022**, till the trading approval given by the Exchanges for **reduction of capital as well as for** the new shares to be allotted by the Company as per the resolution plan approved by NCLT, for all the designated persons of the Company.

The date of Board Meeting will be intimated to the Stock Exchanges in due course.

Further, the insiders/designated persons have been intimated not to trade in the securities of the Company during the above mentioned period of closure of trading window.

Thanking you,

Yours faithfully,

FOR, DIAMOND POWER INFRASTRUCTURE LIMITED

MR. PRASHANT JAIN
Chairman of Monitoring Committee