

18TH May, 2024

Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE: DIACABS

Sub: Intimation of Board of Directors Meeting – Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

Re: ISIN-INE989C01020

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 27th May, 2024** inter alia to transact, to consider, approve and take on record Audited Financial Results (Standalone) of the Company for the quarter and year ended on 31st March, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from 1st April, 2024 in terms of our earlier notice dated 27th March, 2024 (both days inclusive) related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs. after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Diamond Power Infrastructure Limited

TUSHAR J
LAKHMAPU
RKAR

Digitally signed by
TUSHAR J
LAKHMAPURKAR
Date: 2024.05.18
10:54:29 +05'30'

Tushar J. Lakhmapurkar

VP Legal & Company Secretary