



DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad, Gujarat, India-380 051
Website: www.dicabs.com

26th June, 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 Closure of Trading window

Re: ISIN-INE989C01020

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Directors / Designated Persons / Connected Persons covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Monday, 1st July, 2024 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2024. The Board meeting for approving the Unaudited Financial Results for the quarter ending 30th June 2024 will be held on or before 14th August 2024.

Accordingly, all Directors / Designated Persons / Connected Persons under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

For Diamond Power Infrastructure Limited

TUSHAR J
LAKHMAPURKAR
Digitally signed by TUSHAR
J LAKHMAPURKAR
Date: 2024.06.26 11:36:29
+05'30'

Tushar J. Lakhmapurkar
VP - Legal & Company Secretary

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India-391520
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Email: cs@dicabs.com