

**28<sup>th</sup> March, 2023**

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  
**Symbol: DIAPOWER**

**Sub: Intimation of closure of trading window**

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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 Designated Persons, Connected Persons and their Immediate Relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, **from 1<sup>st</sup> April, 2023 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending on 31<sup>st</sup> March, 2023.**

The date of meeting of Board of Directors for consideration of the Audited Financial Results of the Company for the quarter and year ending 31<sup>st</sup> March, 2023 will be intimated in due course.

We request you to please take the same on record.

**For, Diamond Power Infrastructure Limited**

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