



DIAMOND POWER INFRASTRUCTURE LTD.
Corporate Office : GSEC Ltd., 2nd Floor,
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22nd July, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd 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

Sub: Intimation of Board of Director's meeting – Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

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 Saturday, 29th July, 2023 to inter-alia consider the Unaudited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2023 along with the Limited review report thereon by the Statutory Auditors 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 July, 2023 in terms of our earlier notice dated 29th June, 2023, shall accordingly remain closed till completion of 48 hours after the declaration of Financial Results of the Company for the quarter ended on 30th June, 2023.

Yours sincerely,
For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP - Legal & Company Secretary

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

CIN : L31300GJ1992018198