



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

27th March, 2024

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
Symbol: DIACABS

Sub: Intimation of Closure of Trading Window.

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 Monday, 1st April, 2024 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending on 31st March, 2024.

The date of meeting of Board of Directors for consideration of the Audited Financial Results of the Company for the quarter and year ending 31st March, 2024 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

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

CIN: L31300GJ1992PLC018198