



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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1st November, 2022

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

Dear Sir/Madam,

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

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, the 7th November, 2022 for consideration of following agenda:

1. To consider and approve the appointment of Statutory Auditor of the Company for Financial year 2022-2023.
2. To consider and take on record the Annual Financial Statements of the Company for the period from FY 2017-2018 to 2021- 2022.

We further would like to clarify and inform that the Company was under CIRP process during the period from FY 2017-18 to 2021-22. The National Company Law Tribunal (NCLT), Ahmedabad bench has issued the Order No. IA No. 160 of 2022 in CP (IB) 137 of 2018 dated 20/06/2022, the new Management of the Company will only take the aforesaid financial results on record, as the same were finalized by the suspended management of the Company in consultation with the Resolution Professional appointed during the CIRP process.

Thanking you,

Yours sincerely,

For, Diamond Power Infrastructure Limited

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JANARDAN
LAKHMAPURKA
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Digitally signed by
TUSHAR JANARDAN
LAKHMAPURKA
Date: 2022.11.01
06:49:12 -04'00'

Tushar J. Lakhmapurkar
VP- Legal & Company Secretary

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

CIN : L31300GJ1992018198