



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

18<sup>th</sup> October, 2024

Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> 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 Book closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR), Regulations, 2015**

**Re: ISIN-INE989C01020**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, November 9, 2024 to Friday, November 15, 2024 (both days inclusive) for the purpose of Extra Ordinary General Meeting ("EGM") of the Company to be held on Friday, November 15, 2024 at 11:00 A.M. IST through video conferencing ("VC/Other audio-visual means (OAVM)").

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Cut-off date	Purpose
			From	To		
522163	BSE Ltd.	Equity Shares	Saturday, November 9, 2024	Friday, November 15, 2024	Friday, November 8, 2024	EGM
DIACABS	National Stock Exchange of India Limited					

You are requested to take the same on your record.

This is for your information and records.

Thanking you,

**Yours sincerely,  
For, Diamond Power Infrastructure Limited**

Diksha  
Sharma

Digitally signed by  
Diksha Sharma  
Date: 2024.10.18  
14:56:59 +05'30'

**Diksha Sharma  
Company Secretary**

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. KFIN Technologies Limited

Regd. Office & Factory: Vadadala, Phase - II  
Savli, Vadodara, Gujarat, India-391520  
CIN: L31300GJ1992PLC018198  
Email: [cs@dicabs.com](mailto:cs@dicabs.com)  
Tel No.- 0266-251345/251516  
Fax No.-02267-251202