



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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Date: 08th December, 2016

To,
Deputy General Manager,
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 021

To,
Deputy General Manager,
Dept. of Corporate Services,
National Stock Exchange of India Limited
Exchange plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051

Ref: Scrip Code No.: 522163 (BSE), DIAPOWER (NSE)

Sub: Adjourned Board Meeting

Dear Sir,

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and in continuation with the adjourned meeting of the Board of Directors held on 15th November, 2016. The notice is hereby given that the upcoming meeting of the Board of Directors will be scheduled to be held on Wednesday, 14th December, 2016 at 10:00 a.m. at the Corporate Office of the Company situated at 5/9-10, B.I.D.C. Gorwa, Vadodara- 390016, Gujarat, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and Half Year ended on September 30, 2016 along with Limited Review Report.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading as per Security Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Company's Shares will remain closed for the all the designated employees including the Directors of the Company from Monday 08thDecember, 2016 to Thursday 16th December, 2016 (Both days inclusive).

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)

