



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
w : www.dicabs.com

26th May, 2016

To,
Deputy General Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

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

Sub: Conference Call

Ref : Scrip Code No. : 522163, Scrip Id: DIAPOWER

Dear Sir/Ma'am,

With reference to above cited subject, we pleased to inform to the exchange (s), that the Company has worked out Debt Re-alignment and induction of Jiangsu Longzhe With a 51% equity state in the Company as a Strategic Investors, Company has received innumerable enquiries from investors regarding Debt Re-alignment, induction of Investor etc. the Company's Top Management will be available for the investors for conference call on 28th May, 2016 at 12.00 p.m.

Following are the numbers for the investors' reference:

1. Mumbai: +91-22-33205300
2. Mumbai: +91-22-39804444
3. Bangalore: +91-80-67224444
4. Delhi: +91-11-66194444
5. Chennai: +91-44-66894444
6. Hyderabad: +91-40-66244444
7. Kolkata: +91-33-66324444

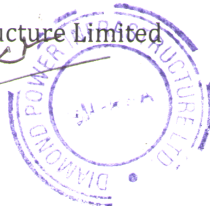
Enter the following conference Id and PIN after the Prompt:

Conference ID: 1725603

Please take the note of above and acknowledge the same.

For Diamond Power Infrastructure Limited

Nishant Javlekar
Company Secretary



CIN:L31300GJ1992PLCO18198

Factory: Vadadala, PHASE - II,
Savli, Vadodara, Gujarat, India.
T : +91-2667 251516
F : +91-2667 251202