

DICABS™

DIAMOND POWER INFRASTRUCTURE LTD.
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13th February, 2017

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: Update on Forthcoming Board Meeting, Scheduled to be held on Tuesday, 14th February, 2017

Dear Sir,

In continuation with our earlier communication dated 30th January, 2017 and 7th February, 2017 to the stake holders, and in response to the shareholders' queries, we would further like to state that in the Board Meeting scheduled on 14th February, 2017 the Board will consider proposal for the issue of around 5,31,63,383 warrants convertible into Equity Shares amounting to Rs. 244.55 Crores to CKP Power Finserve Pvt. Ltd. on preferential basis.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)