



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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24th July, 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: Forthcoming Board Meeting will Scheduled to be held on Thursday, 10th August, 2017

Dear Sir,

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the notice is hereby given that the upcoming meeting of the Board of Directors will be scheduled to be held on Thursday, 10th August, 2017 at 11:00 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 Un- Audited financial results for the quarter ended on 30th June, 2017.

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, 24th July, 2017 to Monday, 14th August, 2017 (Both days inclusive).

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited

For, Diamond Power Infrastructure Ltd.
Nishant Javlekar
Company Secretary & Company Secretary
AGM - Secretarial