



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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18th August, 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

Scrip Code: 522163(BSE), DIAPOWER (NSE)

Sub.: Intimation of Book Clouse and Cut-off date for Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to regulation 42 of the SEBI (listing Obligation and Disclosure Requirement) Regulations, 2015 and section 91 of the Companies Act 2013, we would like to inform you that the company has scheduled to close the register of the members and share transfer register from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive).

We would also like to inform that 25th Annual General Meeting of Diamond Power Infrastructure Limited ("the Company") will be held on 29th day of September, 2017, at the registered office of the Company situated at Phase: II, Village : Vadadala , Taluka: Savli, Dist.: Vadodara - 391520.

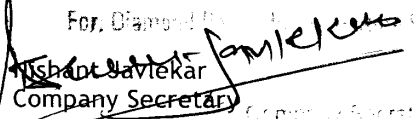
In terms of section 108 of the companies act, 2013 read with rule 20 of the Companies (Management and Administrative) Rules, 2014 as amended and regulation 44 of the SEBI (listing Obligation and Disclosure Requirement) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details votes set out in the notice convening 25th Annual General Meeting of the company. The cut-off date for the purpose of determining the members eligible for voting through E- voting is fixed as 22nd September, 2017. The Company has entered into an arrangement with Karvy Computershare Private Limited, the share Transfer Agent of the Company for facilitating the e-voting through their e-voting platform i.e. www.evoting.karvy.com

The notice of the meeting will be send to the shareholders, whose names are registered in the register of the members as on Friday, 25th August, 2017.

Kindly note the above & acknowledge the receipt.

Thanking you,

For, Diamond Power Infrastructure Limited


Ashant Javlekar
Company Secretary

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