



DIAMOND POWER INFRASTRUCTURE LTD.
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29th September, 2017

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

To
Deputy General Manager
Dept. of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

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

Sub.: 25th Annual General Meeting adjourned sine die

Dear Sir/ Madam

As per the cited subject 25th Annual General Meeting of the Company scheduled to be held on Friday 29th September, 2017 at 10:00 a.m. has been adjourned sine die due to want of quorum.

The next date of AGM shall be intimated to the stakeholders soon.

Kindly take note of the same and oblige.

Thanking You,

For Diamond Power Infrastructure Limited

Nishant Jawlekar
Company Secretary