



DIAMOND POWER INFRASTRUCTURE LTD.
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12th September, 2017

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange plaza, Plot no. C/1, G - Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

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

Sub: Clarification regarding increase in price of the Security across Exchanges.

Dear Sir/ Madam,

With reference to the letter issued by the NSE vide Ref. No.: NSE/CM/Surveillance/6980 dated 11th September, 2017 relating to "Increase in Price" of the Company. The Company wants to clarify to its esteemed stakeholders that there is no any further announcement or unpublished price sensitive information pending to be intimated/furnished by the Company to the Stock Exchanges which could have bearing on the operation/performance of the Company.

The Company advises its stakeholders to refer earlier intimations submitted to the exchanges for the clarity.

We consequently trust that your requirements have now been met and request you to take above on kind note and do the needful.

Thanking You,

For Diamond Power Infrastructure Limited

For, Diamond Power Infrastructure Ltd.


Anant Javlekar, Company Secretary
Company Secretary & AGM