



DIAMOND POWER INFRASTRUCTURE LTD.
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14th March, 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: Corporate Announcement

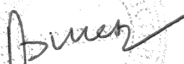
Dear Sir,

With reference to the meeting of the Joint Lenders' Forum (JLF) held on Tuesday, 7th March, 2017, the Company would like to inform to its stakeholders that lenders, in their meeting, in-principally agreed, subject to approvals of various authorities, towards the proposal received from the CKP Group to infuse Rs. 1200 Cr. under SDR Scheme.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)