



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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11th December, 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 Extra Ordinary
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 Sunday, 17th December, 2017 at 10.00 a.m. to Wednesday, 20th December, 2017 Up to 5.00 p.m. (both days inclusive).

We would also like to inform that Extra Ordinary General Meeting of Diamond Power Infrastructure Limited ("the Company") is scheduled to be held on 21st December, 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 Extra Ordinary 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 Friday, 15th December, 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

Kindly note the above & acknowledge the receipt.

Thanking you,

For, Diamond Power Infrastructure Limited

For, Diamond Power Infrastructure Limited

Nishant Javlekar
Company Secretary

CIN:L31300GJ1992PLCO18198

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