



DIAMOND POWER INFRASTRUCTURE LIMITED

Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad 380 051 Gujarat
Website: www.dicabs.com

25th October, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE: DIACABS

Sub: Intimation of Board of Director's meeting – Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 3rd November, 2023 to inter-alia consider the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2023 along with the Limited Review Report thereon by the Statutory Auditors pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from 1st October, 2023 in terms of our earlier notice dated 28th September, 2023 related to Closure of the Trading Window, shall accordingly remain closed till completion of 48 hours after the declaration of Financial Results of the Company for the quarter ended on 30th September, 2023.

**Yours sincerely,
For Diamond Power Infrastructure Limited**

**Tushar J. Lakhmapurkar
VP Legal & Company Secretary**

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.

CIN: L31300GJ1992PLC018198