



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

9th October, 2024

Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 522163

Listing 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: Prior Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

Re: ISIN-INE989C01020

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company is scheduled on **Tuesday, 15th October, 2024**, inter alia, to consider and approve Sub-division/Stock Split of Equity Shares of the Company, subject to approval of the shareholders of the Company and other necessary approvals, if any. Kindly note that the Capital Clause of the Memorandum of Association of the Company will also be amended accordingly, subject to approval of the shareholders and other necessary approvals, to give effect the said change.

As intimated vide our letter dated 28th September, 2024, please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by all Insiders including Directors/ Designated Persons/ Connected Persons covered under the Code of Conduct, have already been closed from Tuesday, 1st October, 2024 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2024. The date of Board Meeting for declaration of the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2024 of the Company will be intimated accordingly.

We request you to take the above information on your records.

Thanking you,

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

Diksha
Sharma

Digitally signed by
Diksha Sharma
Date: 2024.10.09
13:24:20 +05'30'

**Diksha Sharma
Company Secretary**

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India-391520
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