QUALITY ASSURED COMPANY
ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107

DIAMOND POWER INFRASTRUCTURE LTD.

Formerly known as Diamond Cables Ltd.

By E-Mail

Date: 19th July, 2013
Place: Vadodara

To,
Deputy General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange 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.: Forthcoming Board Meeting scheduled to be held on Wednesday 24th July, 2013

In Addition to earlier intimation sent to the NSE & BSE of forthcoming board meeting held Wednesday, 24th July, 2013, the meeting of the board directors will further consider addition agenda pertain into issue of fresh equity shares to the promoters of the Company on preferential basis.

This intimation is being sent to you pursuant to Clause 19 and41 of the Listing Agreement.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited

For Diamond Power Infrastructure Limited

Manager - Secretarial and Costing

Nishant Javlekar
Manager – Secretarial & Costing

DT Plant : II, Village Vadadala, Tal. Savli, Dist. Vadodara, India Ph. : 02667-251516, 251354 Fax : 02667-251202
Corporate Office : P. O. Box No. 3008, Essen House, 5/12, B.I.D.C., Gorwa, Vadodara-390016, India.
Ph. : 02665-2284328, 2283969, Fax : 0265-2280528, Gram : DICABS
EMAIL : marketing@dicabs.com WEBSITE: www.dicabs.com