

DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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Date: 06.05.2016
Place: Vadodara

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), DIAPOW (NSE)

Sub.: Closure of Trading Window

Dear Sir,

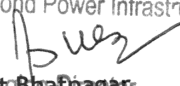
In anticipation of the earlier intimation dated 6th May, 2016 with respect to the Board Meeting scheduled on 16th May, 2016 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading as per Security Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Company's Shares will remain closed for the all the designated employees including the Directors of the Company from 6th May, 2016 to 17th May, 2016(Both days inclusive).

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited

Diamond Power Infrastructure Limited


Amit Bhattacharya
Managing Director