



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

4th September, 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: Intimation of Book closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR), Regulations, 2015.

Re: ISIN-INE989C01020

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Thirty-second Annual General Meeting ("AGM") of the Company to be held on Friday, September 27, 2024 at 11:00 A.M. IST through video conferencing ("VC/Other audio-visual means (OAVM)").

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date/ Cut-off date	Purpose
			From	To		
522163	BSE Ltd.	Equity Shares	Saturday,	Friday,	Friday,	Annual General Meeting
DIACABS	National Stock Exchange of India Limited		21 st September, 2024	27 th September, 2024		

The Annual Report is also available on the website of the Company at www.dicabs.com.

You are requested to take the same on your record.

This is for your information and records.

Thanking you,
For Diamond Power Infrastructure Limited

Diksha Sharma
Digitally signed by Diksha Sharma
Date: 2024.09.04 19:06:22 +05'30'

Diksha Sharma
Company Secretary
Membership No.: 56317

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. KFIN Technologies Private Limited

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.
CIN: L31300GJ1992PLC018198
Mail ID: cs@dicabs.com
Tel No.- 0266-251345/251516
Fax No.-02267-251202