



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



DIATRON™

25.01.2016
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), DIAPOWER (NSE)

**Sub.: Forthcoming Board Meeting will Scheduled to be held on
Thursday, 11th February, 2016.**

Dear Sir,

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that a meeting of the Board of Director of the Company is scheduled to be held on Thursday, 11th February, 2016 at 11:00 a.m. at the Corporate Office of the Company situated at 5/9-10, B.I.D.C. Gorwa, Vadodara- 390016, Gujarat to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2015.

Further, 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 25th January, 2016 to 12th February, 2016 (Both days inclusive).

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited

(Signature)
Nishant Jaylekar
Company Secretary

CIN : L31300GJ1992PLCO18198

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.
Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in
Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202

