



DIAMOND POWER INFRASTRUCTURE LTD.
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24th June, 2016

To,
The Deputy General Manager
Dept. of Corporate Services
BSE Limited
P J Tower, Dalal Street,
Mumbai-400 001

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: Update on Companies Debt-Alignment Process

Dear Sir,

With reference to the cited subject, Company wants to update to its esteemed stakeholders that Core Committee of Lenders met on 23rd June, 2016 and evaluated all options put forwarded by E&Y regarding debt re-alignment. The Core Committee along with the promoters have reached to consensus on way forward and a Joint Lenders Forum has been called on 29th June, 2016 at Mumbai to finalize the matter.

Please take note of the above and acknowledge the receipt

For Diamond Power Infrastructure Limited


Diamond Power Infrastructure Limited

Amit Bhatnagar
Managing Director
(DIN: 00775880)