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International Standards
Certifications
Reg. No. QAC/R91/0107



DIATRON™

By E-Mail

Date: 3rd February, 2014
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 will Scheduled to be held on
Friday, 14th February, 2014**

Dear Sir,

With reference to above, we hereby inform you that a Meeting of the Board of Directors of the Company will schedule to be held on Friday, 14th February, 2014 at 11.00 a.m. at the Registered Office of the Company, to consider and take on record Un-audited Financial Results for the Quarter ended on 31st December, 2013.

This intimation is being sent to you pursuant to Clause 19 and 41 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 LTD

Nishant Wavlekar
Company Secretary **COMPANY SECRETARY**

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara - 390016, (Gujarat) India.

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