



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



ISO 14001
International Standards
Certifications
ISO 14001:2004



OHSAS 18001
International Standards
Certifications
OHSAS 18001:2007

DIA TRON™

Date: 22nd May, 2014
Place: Vadodara

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.: Close of "Trading Window"

Dear Sir,

With reference to above, this is to inform your gooselves, due to declaration of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2014, the Company hereby close "Trading Window" on Friday, 30th May, 2014.

This intimation send to you vide your circular dated 18th December, 2013.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited

For DIAMOND POWER INFRASTRUCTURE LTD

Nishant Javlekar
Company Secretary **COMPANY SECRETARY**

CIN: L31300GJ1992PLC018198

DIAMOND POWER INFRASTRUCTURE LTD.

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Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

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