



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

September 28, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 523373

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform that the trading window for dealing in the securities of the Company will be closed for all the designated persons and their immediate relatives from Tuesday, October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

The date of meeting for declaration of said Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024 shall be informed in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Mini Diamonds (India) Limited**

Upendra Shah

Managing Director

DIN: 00748451