



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

Date: 5th August, 2023

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Scrip Code: 523373

Sub: Intimation for the Meeting of Board of Directors of the Company for the Financial Year 2023-2024 is scheduled to be held on Monday, 14th August, 2023

In compliance with Regulation 29(1) read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended from time to time, we would like to inform that Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023 at the Registered Office of the Company at 05:30 PM to consider and approve the Unaudited financial results for the quarter ended on 30th June, 2023.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For MINI DIAMONDS (INDIA) LIMITED

Upendra Shah
Managing Director
DIN: 00748451