



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: 30th December, 2022

To,
Corporate Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 523373

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

We would like to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto); the Trading window for dealing in the securities of Company by the Designated/Connected Persons and /or their immediate relative will be closed with effect from Sunday, 01st January, 2023 and shall remain closed till 48 (Forty–Eight) hours after the declaration of Financial Results of the Company for the quarter ended 31st December, 2022.

The same has been intimated to all the directors, officers and designated persons of the Company.

The Date of the Board meeting for considering the Financial Results of the Company for the quarter ended 31st December, 2022 would be intimated to the exchange in due course.

We request you to please take this intimation on your records.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

**UPENDRA
NAROTTAM
DAS SHAH**

Digitally signed by UPENDRA NAROTTAMDAS
SHAH
DN: c=N, o=Personal, title=1972,
pseudonym=1330996608543807594FW5B1G
un8p7IP,
2.5.4.20=f5e940a90c3c7b1973f0557a4a5780
e84c6a1ef5933c54b21d11ce96d06e1,
postalCode=400006, st=MAHARASHTRA,
serialNumber=a51a7ab7bdc643bf5744dbed3
556648792b8d2a7b6dc846123eb86af281d68
cb, cn=UPENDRA NAROTTAMDAS SHAH
Date: 2022.12.30 15:11:24 +05'30'

**Upendra Shah
Managing Director
DIN: 00748451**

**Date: 30th December, 2022
Place: Mumbai**