



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: 22/05/2023

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 523373

Subject: Intimation for the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, 30th May, 2023

Dear Sir/Madam,

In compliance with Regulation 29(1) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended from time to time, we would like to inform you that the meeting of the Board of Directors of Mini Diamonds (India) Limited scheduled to be held on Tuesday, 30th May, 2023 of the Company inter alia to consider and approve the following agenda:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023
2. To take any other business with the permission of the Chairman

We request you to kindly take note of the same and acknowledge the receipt.

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
DIN: 00748451
Place: Mumbai