



Mini Diamonds (India) Ltd.

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

Date: 06th September, 2023

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

Ref: Scrip Code: 523373

Subject: Disclosure of Book closure in Compliance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that Thirty-Sixth Annual General Meeting (“the Meeting”) of the members of the Company will be held on Saturday, 30th September, 2023 at 09.30 AM DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra, India.

The Company has fixed that the Register of Members and Share Transfer Books of the Company will remain close from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (Both the days inclusive)** for the purpose of the Annual General Meeting.

The Cut-off date for the purpose of the meeting shall be Saturday, 23rd September, 2023.

This is for your information and records.
Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Mini Diamonds (India) Limited

Uendra Shah
Managing Director
DIN: 00748451