



# 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: 30<sup>th</sup> March, 2023**

To,  
BSE Limited,  
Corporate Listing Department,  
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 Saturday, 01<sup>st</sup> April, 2023 and shall remain closed till 48 (Forty–Eight) hours after the declaration of Financial Results of the Company for the quarter and Financial year ended 31<sup>st</sup> March, 2023.

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 and Financial year ended 31<sup>st</sup> March, 2023 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**

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**Upendra Shah**  
**Managing Director**  
**DIN: 00748451**

**Date: 30<sup>th</sup> March, 2023**  
**Place: Mumbai**