



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

February 12, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 523373

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable rules and regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 20, 2024**, *inter alia*, to consider and evaluate the proposal of fund raising by way of issue of equity shares/ convertible warrants and/or any other instruments through preferential issue or through any other permissible mode under applicable laws, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.

The Board, if required, would further consider convening an Extra-Ordinary General Meeting or Postal Ballot to obtain the approval of shareholders for the above proposal, if the same is approved by the Board.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will continue to remain close till the end of 48 hours from the conclusion of the meeting of the Board. The trading window for dealing in securities of the Company shall re-open on **Friday, February 23, 2024**. The same has been intimated to all the Designated Persons of the Company.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Mini Diamonds (India) Limited**

Upendra Shah

Managing Director

DIN: 00748451