



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

March 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 523373

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the trading window for dealing in the securities of the Company will be closed for all the designated persons and their immediate relatives from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of meeting for declaration of said Audited Financial Results of the Company for the quarter and year ended March 31, 2024 shall be intimated separately.

Thanking you.

Yours faithfully,

For **Mini Diamonds (India) Limited**

Upendra Shah
Managing Director
DIN: 00748451