



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: 29th September, 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 Sunday, 01st October, 2023 and shall remain closed till 48 (Forty-Eight) hours after the declaration of Financial Results of the Company for the quarter ended 30th September, 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 ended 30th September, 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

Upendra Shah
Managing Director
DIN: 00748451

Date: 29th September, 2023
Place: Mumbai