



# *Mini Diamonds (India) Ltd.*

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.  
Email: [accounts@minidiamonds.net](mailto:accounts@minidiamonds.net) Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

December 26, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Company Code: 523373**

**Subject: Closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, 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 Wednesday, January 01, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

The date of meeting for declaration of said Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 shall be informed in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Mini Diamonds (India) Limited**

**Upendra Shah**

**Managing Director**

**DIN: 00748451**