



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 20, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 523373

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. February 20, 2024

With reference to our intimation letter dated February 12, 2024, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. February 20, 2024, have evaluated various options for the purpose of fund raising. However, the Board shall further consider and decide on the matter in their meeting to be held on Tuesday, February 27, 2024.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 06:05 p.m.

Thanking You.

Yours faithfully,
For **Mini Diamonds (India) Ltd**

Upendra N. Shah
Managing Director
DIN: 00748451

