



Mini Diamonds (India) Ltd.

DE 8082, D Block, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra(E), Mumbai-400 051.
Tel. : (91-22) 2675 6072 / 2675 6073 Fax : (91-22) 2675 6074 Website : www.minidiamonds.net
CIN NO:- L36912MH1987PLC042515

Date: 3rd August, 2018

To,

All Directors/ Officers/ Designated Employees,

Mini Diamonds (India) Limited.

SUBJECT: Code of Practices & procedures for fair disclosure of unpublished price sensitive information in dealing with the securities of M/s Mini Diamonds (India) Limited.

REF: SCRIP ID: 523373 & ISIN: INE281E01010

With reference to Company's Code of conduct for Prevention of Insider Trading in the shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading window" for dealing in securities of the company is closed from Monday, 06th August, 2018 till Monday, 13th August, 2018 (**both days inclusive**) on account of the forthcoming Board Meeting of the Company scheduled to be held on Monday, 13th August, 2018 to consider the un-audited Financial Results for the quarter ended 30th June, 2018.

As per the aforesaid Code, none of the Directors/ Officers/ Designated Employee as defined in the Code is allowed to deal in any of the securities of the Company during the prohibited period.

The Company's policies are approved. The management is not of any significant/ sensitive nature in this regard.

For MINI DIAMONDS INDIA LTD.

DIRECTOR