



Mini Diamonds (India) Ltd.

DW-0020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai-400051

Email: accounts@minidiamonds.net Phone: 022-4964-1850, CIN: I36912MH1987PLC042515

Date: 31st January, 2023

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Scrip Code: 523373

Sub: Intimation for the Meeting of Board of Directors of the Company for the Financial Year 2022-2023 is scheduled to be held on Wednesday, 8th February, 2023

In compliance with Regulation 29(1) read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended from time to time, we would like to inform that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 8th February, 2023 at the Registered Office of the Company at 04:30 PM to consider and approve the Unaudited financial results for the quarter and nine months ended on 31st December, 2022.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For MINI DIAMONDS (INDIA) LIMITED

Upendra Shah
Managing Director
DIN: 00748451