



Mini Diamonds (India) Ltd.

7-A, Nusser House, Ground Floor, Opp. Pancharatna Bldg., Opera House, Mumbai - 400 004.
Email - accounts@minidiamonds.net Phone : 2367 1222 CIN : L36912MH1987PLC042515.

Date: 22ND June, 2021

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers
DalalStreet, Mumbai- 400001

Scrip Code: 523373.

Dear Sir/ Madam,

Sub: 1st Meeting of Board of Directors of the Company for the Financial Year 2021-2022 is scheduled to be held on Wednesday 30th, June 2021

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 1st Meeting of Board of Directors of the Company for the Financial Year 2021-2022 is scheduled to be held on Wednesday 30th, June 2021 to consider and adopt the Audited financial results for the quarter and financial year ended 31st March, 2021, apart from other agenda items

Kindly take the same on your record and oblige.

Thanking you,
Yours Sincerely,

For MINI DIAMONDS (INDIA) LIMITED




Upendra Shah
Managing Director
DIN: 00748451