



# *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

December 29, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Company Code: 523373**

## **Sub: Closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 Monday, January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The date of meeting for declaration of said Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 shall be intimated separately.

Thanking you.

Yours faithfully,

**For Mini Diamonds (India) Limited**

**Upendra Shah**  
**Managing Director**  
**DIN: 00748451**