



Mini Diamonds (India) Ltd.

Unit No.:1 Hitex Industries, S.V. Road, B.H.D Dahisar Petrol Pump, Dahisar (East) Mumbai - 400068.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: 13th September, 2022

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

Ref: Scrip Code: 523373

Subject: Disclosure of Book closure and Record date in Compliance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that 02nd Extra-Ordinary General Meeting ("the Meeting") of the members of the Company will be held on Wednesday, 05th October, 2022 at 09.00 AM DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra, India.

The Company has fixed that the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 28th September, 2022 to Tuesday, 04th October, 2022 for the purpose of the Extra-Ordinary General Meeting.

The Cut-off date for the purpose of the meeting shall be Wednesday, 28th September, 2022.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
DIN: 00748451

