



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: 17/09/2022

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

Ref: Scrip Code: 523373

Sub.: Intimation for withdrawal of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuance to our earlier announcement with respect to the 35th Annual General Meeting to be held on 30.09.2022 dated as follows:

- 1) 08.09.2022 - Annual Report uploaded as per Regulation 30 and 34
- 2) 08.09.2022 - Notice of 35th AGM uploaded with respect to Regulation 30 and 34
- 3) 08.09.2022 - Newspaper Publication with respect to Regulation 30 and 47
- 4) 08.09.2022 - Disclosure of Book closure and Record Date as per Regulation 42

Kindly note that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to close its Register of Members and the Share Transfer Books for the purpose of Annual General Meeting of the Company. Therefore, the notice given earlier for closure of Register of Members and Share Transfer Books from 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) shall stand withdrawn by the Company.

Kindly take the same on the record.

Thanking You,

Yours Faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
DIN: 00748451