



*Mini Diamonds (India) Ltd.*

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.  
Email: [accounts@minidiamonds.net](mailto:accounts@minidiamonds.net) Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

**Date: May 23, 2025**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Company Code: 523373**

**Subject: Intimation of Board Meeting to be held on Friday, May 30, 2025 for consideration and approval of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2025.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, *inter alia* to consider, approve and take on record, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2025.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company which was closed from March 22, 2025, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2025.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Mini Diamonds (India) Limited**

**Upendra Shah**

**Managing Director**

**DIN: 00748451**