



*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

**Date: March 22, 2025**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Company Code: 523373**

**Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable rules and regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 31, 2025 *inter alia*, for consideration of following matters:

1. Business expansion in manufacturing facilities:
2. Expansion in retail sector:
3. To Consider and evaluate the proposal of fund raising by way of issue of equity shares/convertible warrants through preferential issue under applicable laws, subject to approval from the shareholders through postal ballot and sanctions/approvals from the other regulatory/ governmental authorities, as may be required and to approve ancillary actions for such fund raising.

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 Company has intimated its 'designated persons' and other insiders regarding the closure of the Trading Window. Accordingly, the trading window is closed from March 22, 2025, till the expiry of Forty-Eight (48) hours from the conclusion of the meeting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Mini Diamonds (India) Limited**

**Upendra Shah**

**Managing Director**

**DIN: 00748451**