



Mini Diamonds (India) Ltd.

7-A, Nusser House, Ground Floor, Opp. Pancharatna Bldg., Opera House, Mumbai - 400 004.
Email - accounts@minidiamonds.net Phone : 2367 1222 CIN : L36912MH1987PLC042515.

Date:29thAugust, 2020

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers
Dalal Street,Mumbai- 400001

Scrip Code: 523373.

Dear Sir/ Madam,

Sub: 2ndMeeting of Board of Directors of the Company for the Quarter Ended June 2020is scheduled to be held on Friday,04th September 2020.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we would like to inform you that 2ndMeeting of Board of Directors of the Company for the Quarter Ended June 2020 is scheduled to be held on Friday, 04th September 2020, to consider and adopt the Unaudited financial results for the quarter ended 30th June, 2020, apart from other agenda items.

Kindly take the same on your record and oblige.

Thanking you,
Yours Sincerely,

For MINI DIAMONDS (INDIA) LIMITED

Upendra Shah
Managing Director
DIN: 00748451