



# *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.

8<sup>th</sup> February, 2021

To,  
Corporate Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 523373**

Dear Sir/Madam,

**Sub: 4th Meeting of Board of Directors of the Company for the financial year 2020-2021 is scheduled to be held on Monday, 15th February 2021.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 15th February, 2021, inter-alia to consider and approve the unaudited standalone financial results of the Company for the Quarter ended 31st December, 2020; and to consider any other business with the permission of the Chair

We request you to please take this intimation on your records.

**Yours faithfully,**

**For Mini Diamonds (India) Ltd**

---

**Upendra Shah**  
**Managing Director**  
**DIN: 00748451**