



# 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: 24/05/2022

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

Dear Sir/ Madam,

**Scrip Code: 523373**

**Subject: Intimation for the Meeting of Board of Directors of the Company scheduled to be held on Monday, 30<sup>th</sup> May, 2022.**

In compliance with Regulation 29 (1) read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that meeting of the Board of Directors of Mini Diamonds (India) Limited is scheduled to be held on Monday, 30<sup>th</sup> May, 2022, inter alia to consider and approve the following agenda:

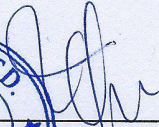
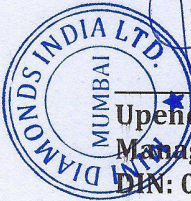
1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.
2. To consider and approve Mini Diamonds (India) Limited Employees Stock Option Scheme - 2022.
3. To take any other business with the permission of the Chairman.

Kindly take the same on your record and oblige.

Thanking you,

Yours sincerely,

**For MINI DIAMONDS (INDIA) LIMITED**

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