



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: 03rd November, 2020

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

Scrip Code: 523373

Dear Sir/Madam,

Sub: 3rd Meeting of Board of Directors of the Company for the financial year 2020-2021 is scheduled to be held on Thursday ,12th November 2020.

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 Thursday, 12th November, 2020, inter-alia to consider and approve the unaudited standalone financial results of the Company for the Quarter ended 30th September, 2020; and to consider any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Ltd

Upendra Shah
Managing Director
DIN: 00748451
Place: Mumbai