



# *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: 08<sup>th</sup> November, 2021**

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

Dear Sir/ Madam,

**Scrip Code: 523373**

**Sub: Intimation of 03<sup>rd</sup> Meeting of Board of Directors of the Company for the Financial Year 2021-2022 is scheduled to be held on Sunday, 14<sup>th</sup> November, 2021**

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 that 03<sup>rd</sup> Meeting of Board of Directors of the Company for the Financial Year 2021-2022 is scheduled to be held on Sunday, 14<sup>th</sup> November, 2021 to consider and adopt the Unaudited financial results for the quarter ended 30<sup>th</sup> September, 2021.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

**For MINI DIAMONDS (INDIA) LIMITED**

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