



# Mini Diamonds (India) Ltd.

7-A, Nusser House, Ground Floor, Opp. Panchratna Bldg., Opera House, Mumbai - 400 004.  
Phone : 2367 1210, 2367 0940 • Telefax : 2364 9910 • E-mail : minidiamonds@yahoo.com

CIN NO : L36912MH1987PLC042515

Date: 30th September, 2021

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

**Scrip Code: 523373**

## Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

We would like to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto); the Trading window for dealing in the securities of Company by the Designated/Connected Persons and /or their immediate relative will be closed with effect from Friday, 1<sup>st</sup> October, 2021 and shall remain closed till 48 (Forty –Eight) hours after the declaration of the Audited Financial Results of the Company for the quarter ended 30th September, 2021.

The same has been intimated to all the directors, officers and designated persons of the Company.

The date of the Board meeting for considering the Financial Results of the Company for the quarter ended 30th September, 2021 would be intimated to the exchange in due course.

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