



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

March 22, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 523373

Subject: Closure of Trading Window.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 31, 2025, for considering and evaluating the proposal of fund raising, therefore, the trading window for dealing in the securities of the Company shall be closed for all the designated persons and their immediate relatives from March 22, 2025, till the expiry of Forty-Eight (48) hours from the conclusion of the meeting.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Mini Diamonds (India) Limited**

Upendra Shah

Managing Director

DIN: 00748451