

Date: April 27, 2012


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: Canadian National Stock Exchange

Subject: TALMORA DIAMOND INC.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	25/05/2012
Record Date for Voting (if applicable) :	25/05/2012
Beneficial Ownership Determination Date :	25/05/2012
Meeting Date :	26/06/2012
Meeting Location (if available) :	Toronto, ON

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	874831100	CA8748311005

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for TALMORA DIAMOND INC.