


Date: April 25, 2014


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

To: All Canadian Securities Regulatory Authorities
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 Meeting
Record Date for Notice of Meeting :	May 21, 2014
Record Date for Voting (if applicable) :	May 21, 2014
Beneficial Ownership Determination Date :	May 21, 2014
Meeting Date :	June 25, 2014
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	874831100	CA8748311005

Sincerely,

Computershare
Agent for TALMORA DIAMOND INC.