

Date: April 13, 2011

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**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 :	06/05/2011
Record Date for Voting (if applicable) :	06/05/2011
Beneficial Ownership Determination Date :	06/05/2011
Meeting Date :	07/06/2011
Meeting Location (if available) :	Toronto, ON

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	874831100	CA8748311005

Sincerely,

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

Agent for TALMORA DIAMOND INC.