

## Mirza International Limited

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February 3, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
  
Scrip Code: 526642

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051  
NSE symbol: MIRZAINT

Dear Sir,

### Sub.: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2023, inter-alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

Thanking you.

For **Mirza International Limited**

**Harshita Nagar**  
Company Secretary & Compliance Officer



Registered & HO :  
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