



March 22, 2016

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex  
Bandta (East).  
Mumbai – 400051

**Bombay Stock Exchange Ltd**  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai - 400001

**Sub: Intimation of the Board Meeting**

Dear Sirs,

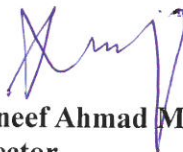
Notice is hereby given that pursuant to the Scheme of Amalgamation of Genesisfootwear Enterprises Pvt. Ltd. (Transferor Company) with Mirza International Ltd. (Transferee Company), as approved by Hon'ble Allahabad High Court vide its Order dated December 15, 2015 read with Regulation 29 of SEBI (LODR) Regulations, 2015 Meeting No. 01/2016-2017 of Board of Directors of the Company is scheduled to be held on **Friday, 1<sup>st</sup> April, 2016** inter-alia to consider and approve the conversion of 0 % Compulsory Convertible Preference Shares (CCPS) into Equity Shares.

For the purpose of above and as per the Company's Internal Code for prevention of Insider Trading, framed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Securities of the Company will be closed for all Directors/ Officers/ Designated Employee of the Company from 22<sup>nd</sup> March, 2016 till 48 hours after the intimation of outcome of Board Meeting to Stock Exchange(s). Accordingly, all Directors/ Officers/ Designated Employees of the Company have been intimated not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take it on your records.

Thanking You

Yours faithfully  
**For MIRZA INTERNATIONAL LTD.**

  
**Tasneef Ahmad Mirza**  
**Director**  
**DIN: 00049066**