

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

### NEAPS/ BSE ONLINE

24<sup>th</sup> May, 2022

The Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that 1<sup>st</sup> meeting for the Financial Year 2022-23 of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> day of May, 2022 at the Corporate Office of the Company at A-7, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044, for considering inter-alia, the following matters:

1. To consider and approve the Audited Financial Results together with segment wise Revenue, Results and Capital Employed for the quarter and year ended on 31<sup>st</sup> March, 2022 along with Statement of Assets and Liabilities and Cash Flow Statement for the year ended on 31<sup>st</sup> March, 2022.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on record.

For **MIRZA INTERNATIONAL LIMITED**



(Priyanka Pahuja)  
Company Secretary & Compliance Officer

Name: Priyanka Pahuja  
Address: A-7, Mohan Co-operative Industrial Estate, Delhi-110044  
Membership No.: 59086



Registered & HO :  
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)  
Ph. +91 512 253 0775 Fax. +91 512 253 0166  
Email : mirzaknp@redtapeindia.com  
Website : www.mirza.co.in