

NEAPS/ BSE ONLINE

27th June, 2021

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

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting at Shorter Notice 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 1st meeting for the Financial Year 2021-22 of the Board of Directors of the Company will be held on Tuesday, the 29th day of June, 2021 at shorter notice 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 along with statement of Assets and Liabilities for the quarter and year ended on 31st March, 2021.
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**