



November 05, 2018

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
MUMBAI- 400 051

**BSE Ltd.**  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI- 400 001

**Sub: Intimation of the Board Meeting**

Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting number 03/2018-19 of the Board of Directors of the Company is scheduled to be held on Tuesday, November 13, 2018 *inter alia* to consider, approve and take on record the Unaudited Standalone And Consolidated Financial Statements of the Company for the Second Quarter and Half Year of the Financial Year 2018-19 ended on September 30, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors/ Officers/ Designated Employees of the Company from November 05, 2018 till November 15, 2018.

Kindly take it on your records.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD.

  
(Ankit Mishra)  
Company Secretary  
& Compliance Officer

