

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



February 05, 2020

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,

We wish to inform you that Meeting No. 04/2019-20 of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020 at 11:30 A.M. *inter alia* :

To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Third Quarter and Nine Months of the Financial Year 2019-20 ended on December 31, 2019.

We would further like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification by BSE vide its circular no. LIST/COMP/01/2019-20 dated April 02, 2019, for all insiders/Directors/Officers/Designated Employees and their immediate Relatives of the Company as covered under the Code, for dealing in securities of the Company, the trading window is closed from January 01, 2020 till 48 hours after the declaration of Financial Results for the Third Quarter and Nine Months of the Financial Year 2019-20 ended on December 31, 2019 (both days inclusive).

Kindly take it on your records.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD.


(Ankit Mishra)
Company Secretary
& Compliance Officer

