

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



August 01, 2019

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 No. 02/2019-20 of the Board of Directors of the Company is scheduled to be held on Friday, August 09, 2019 *inter alia* to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the First quarter of the Financial year ended on June 30, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 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 July 01, 2019 till August 11, 2019 (48 hours after the declaration of results).

Kindly take it on your records.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD.

(Ankit Mishra)
Company Secretary
& Compliance Officer

