

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 : marketng@redtapeindia.com
Website : www.redtape.com

September 7, 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. 02/2020-21 of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 at 11:30 A.M. *inter alia* :

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the first quarter of the Financial year 2020-21 ended on June 30, 2020.
2. To take approval for the extension of holding Annual General Meeting for the Financial Year 2019-20.

We would further like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 , 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 shall remain closed with effect from July 01, 2020 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2020 (both days inclusive).

Kindly take it on your records.

Thanking You

Yours faithfully

For **MIRZA INTERNATIONAL LTD.**




REDTAPE

MODE
REDTAPE LONDON


BOND STREET
REDTAPE LONDON

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