



February 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 number 04/2018-19 of the Board of Directors of the Company is scheduled to be held on Saturday, February 09, 2019, *inter alia* to consider, approve and take on record the Unaudited Standalone And Consolidated Financial Statements of the Company for the Third Quarter and Nine Months of the Financial Year 2018-19 ended on December 31, 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 February 01, 2019, till February 11, 2019.

Kindly take it on your records.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD.

(Ankit Mishra)
Company Secretary
& Compliance Officer

