



Mirza International Limited

A-7, Mohan Coop. Indl. Estate,
Mathura Road, New Delhi - 110044
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

December 28, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 526642

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

NSE symbol: MIRZAINIT

Dear Madam / Sir,

Sub.: Intimation regarding Closure of 'Trading Window'

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the 'Trading Window' for dealing / trading in the shares of the Company shall remain closed from January 1, 2024 till the completion of 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2023 become generally available information.

Accordingly, all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing / trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

For **Mirza International Limited**

V.T. Cherian

Chief Financial Officer