



January 23, 2017

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(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting number 05/2016-17 of the Board of Directors of the Company is scheduled to be held on Tuesday, January 31, 2017 *inter alia* to consider, approve and take on record the **Un-Audited Financial Results** for the Third quarter and Nine Months ended on December 31, 2016.

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 January 23, 2017 till February 2, 2017.

Kindly take it in your records.

Thanking You

Yours Faithfully

For MIRZA INTERNATIONAL LIMITED

(Ankit Mishra)
Company Secretary

