

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)
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NEAPS/BSE ONLINE

2nd September, 2021

**The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building,
Mumbai - 400 001**

**Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

Dear Sir/Madam,

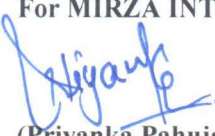
Sub: Intimation regarding record date pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, facility to exercise their right to vote at the 42nd Annual General Meeting (AGM) by electronic means and the businesses set out in Notice dated 27th July, 2021 may be transacted through e-voting services by Kfin Technologies Private Limited.

The Company has fixed Friday, 17th September, 2021 as the cut-off date for the purpose of determining the shareholders eligible to cast their votes by remote e-voting facility or through ballot paper at the AGM. The remote e-voting facility will commence on Tuesday, 21st September, 2021 at 09:00 AM. (IST) and will end on Thursday, 23rd September, 2021 at 05:00 PM. (IST).

This is for your information and records.

For MIRZA INTERNATIONAL LIMITED


**(Priyanka Pahuja)
Company Secretary**

**Name: Priyanka Pahuja
Address: A-7, Mohan Co-operative Industrial Estate, Mathura Road, Delhi-110044
Membership No.: 59086**



Registered & HO :
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